

**Board of Fire Commissioners  
LINDENWOLD FIRE DISTRICT No.1  
Budget Workshop Minutes**

**Meeting Date:** November 11, 2014  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:35 pm  
**Members of Board Present:** **Chairman** – Clifford Ruth  
**Vice Chairman** – Vacant  
**Secretary** – Wayne Hans  
**Treasurer** – Raymond McManus  
**Commissioner** – Richard J. Paul, Jr.  
**District Clerk** – Kathleen Crockett

**Salute the Flag**

**Sunshine Law – Comm. Ruth**

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. This meeting is a budget workshop. The public portion will follow the budget discussions of the workshop.

**Roll Call Commissioners**

All present.

**Open Session – Comm. Ruth**

**Comm. Ruth:** At this time, I'll turn the meeting over to Comm. McManus who is handling the budget for 2015.

**Comm. McManus:** I think all of our numbers are in with the exception of vehicles. We'll discuss with Oliver the process of purchasing an Aerial truck for an amount not to exceed \$900,000.

Oliver Walling, CPA arrived at the meeting at 7:50pm and reviewed the basic items in the budget.

**Comm. Ruth:** 11/17 will be the introduction of the 2015 budget, and 12/1 will be the special meeting for voter approval on the new apparatus. Our regular and year-end meeting is 12/29 when we will adopt the budget.

**CPA Walling:** That's plenty of time. They have to return it to you within 30 days. Make sure the ballot question is authorized to go out to bid and authorize the financing. They make us go out to bid for financing now too. Have your attorney prepare it.

**Comm. McManus:** He's going to write it.

**Comm. McManus:** That should just about do it then, right? Tax rate is staying the same.

**Comm. Ruth:** Is there anything else under the budget? (hearing none)

**Public Portion – Comm. Ruth**

**Comm. Ruth:** Can I have a motion to open to the public?

Motion made by Comm. McManus, seconded by Comm. Paul to open to the public. All in favor, ayes have it. (hearing none)

Motion made by Comm. Paul, seconded by Comm. McManus to closed to the public. All in favor, ayes have it.

**Adjourn - Comm. Ruth**

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 8:35 pm.

All those in favor? Ayes have it.