

**Board of Fire Commissioners  
LINDENWOLD FIRE DISTRICT No.1  
Monthly Board Meeting Minutes**

**Meeting Date:** January 19, 2015  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:39pm  
**Members of Board Present:** **Chairman** – Clifford Ruth  
**Vice Chairman** – Vacant  
**Secretary** – Wayne Hans, excused  
**Treasurer** – Raymond McManus  
**Commissioner** – Richard Paul  
**District Clerk** – Kathleen Crockett  
**Solicitor** – Richard Tavani

**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. The public portion will follow the regular business of the Board.

**Roll Call Commissioners – Comm. Ruth**

Comms. McManus, Paul and Ruth present. Comm. Hans is excused.

**Minutes of the Previous Meeting – Comm. Ruth**

Motion made by Comm. McManus, seconded by Comm. Paul to approve the regular and year-end meeting minutes of 12/29/14 as they are available to the public upon request. Any question on the motion? (hearing none) All those in favor? Ayes have it.

**Correspondence – Cl.Crockett**

**Cl.Crockett:** Correspondence for the Election and Budget have been going back and forth.

**Treasurer’s Report – Comm. McManus**

As of 01/19/15:

TD Bank General Checking	100,058.55
TD Bank Money Market Savings	450,700.52
TD Bank Money Market Capital	440,035.47
TD Bank Payroll Checking	20,346.74
TD Bank LEA Dedicated Penalty	9,498.05
TD Bank LEA Trust Penalty	14,521.77
Sovereign Bank CD	5,093.81
Petty Cash	200.00
Total Current Assets	1,040,454.91

Motion made by Comm. Paul, seconded by Comm. Ruth to accept the Treasurer’s Report as read. Any question on the motion? (hearing none) Roll call vote, all yes.

**Payment of Bills – Comm. McManus**

**Comm. McManus:** In front of you, you have a list of 38 bills totaling \$49,925.56. Motion made by Comm. Paul, seconded by Comm. Ruth to approve the payment of bills. Any question on the payment of the bills? (hearing none) Roll call vote, all yes.

**COMMITTEE REPORTS**

**Administration / Personnel – Comm. Ruth**

**Comm. Ruth:** The Administrator is sick and not here tonight. The Fire District Election is 2/21/15 from 2-9 at Station 3.

**Office of Fire Prevention – Comm. Ruth**

**Comm. Ruth:** There is no report.

**Training Division – Comm. Ruth**

**Comm. Ruth:** They attempted to send a report, but did not send the attachment on the email. Other than that, I have nothing else.

**Insurance – Comm. Ruth**

No report.

**Apparatus / Fuel – Comm. McManus**

**Comm. McManus:** They're going to replace the turbo on the Sqrut on Wednesday. Just had some minor stuff done to all the vehicles. They had to put a new air conditioner compressor on the Ladder, leveling valve on the Ladder, and an air bleeder switch on the Engine and I believe that's it.

**Communications – Comm. McManus**

**Comm. McManus:** There is nothing under radios.

**Computers – Comm. McManus**

**Comm. McManus:** Everything is running good as far as I know in computers. Did you order that thing for Donny Kath that he sent you the paperwork on, the licenses?

**Cl.Crockett:** He sent it to me, but there were no amounts. It showed what it was but I had no way of sending it out for the licenses, so I was waiting for him to get back.

**Comm. McManus:** That's it.

**Budget – Comm. McManus**

No report.

**Sale of Assets – Comm. McManus**

No report.

**Assist Personnel – Comm. McManus**

No report.

**Building Maintenance / Grounds – Comm. Hans**

No report.

**Health & Safety – Comm. Hans**

No report.

**Fixed Assets – Comm. Hans**

No report.

**Turn-Out Gear – Comm. Hans**

No report.

**Hydrants / Water – Comm. Hans**

No report.

**Fire Department Equipment – Comm. Paul**

**Comm. Paul:** There are 13 air bottles to MES for hydro testing. When they come back, I'll be sending 13 more out. They have to be done, they were all bought at the same time.

**Fitness Center – Comm. Paul**

**Comm. Paul:** I'll be going Wednesday to pick up some supplies for the gym. That's all I have.

**Recruitment / Membership – Comm. Paul**

No report.

**Incentive Program – Comm. Paul**

No report.

**Uniforms – Comm. Paul**

No report.

**Executive Fire Administrator’s Report – E.F.A. Nolan**

**Comm. Ruth:** As I stated, the Administrator is absent due to being sick.

**President’s Report – Comm. Ruth**

**Comm. Ruth:** No President’s.

**Solicitor – R. Tavani**

**Sol.Tavani:** Mr. Chairman, did you want me to address the potential Resolution fulfilling the vacancy on the Board, or leave it till next meeting

**Comm. Ruth:** No, next meeting.

**Sol.Tavani:** Very well. I have nothing further to report for the Board.

**Resolutions – Comm. Ruth**

**Comm. Ruth:** No Resolutions.

**Old Business – Comm. Ruth**

**Comm. Ruth:** Old Business? (hearing none)

**New Business – Comm. Ruth**

**Comm. Ruth:** New Business? (hearing none)

**Public Portion – Comm. Ruth**

Motion made by Comm. McManus, seconded by Comm. Paul to open to the public. All in favor? Ayes have it. (hearing none) Since there is no public...

Motion made by Comm. Paul, seconded by Comm. McManus to close to the public. All in favor? Ayes have it.

**Open to Commissioners – Comm. Ruth**

(hearing none)

**Closed Session – Comm. Ruth**

n/a

**Adjourn - Comm. Ruth**

Motion made by Comm. Paul, seconded by Comm. McManus to adjourn the meeting at 7:45pm.

All those in favor?

2:07 PM  
01/19/15  
Accrual Basis

Lindenwold Fire District No.1  
Treasurer's Report  
As of January 19, 2015

Jan 19, 15

**ASSETS**

**Current Assets**

**Checking/Savings**

**1000 · CASH**

1010 · TD Bank General Checking	100,058.55
1011 · TD Bank Money Market Acco...	450,700.52
1013 · TD Bank Money Market Capital	440,035.47
1020 · TD Bank Payroll Checking	20,346.74
1030 · TD Bank LEA Dedicated Pen...	9,498.05
1040 · TD Bank LEA Trust Penalty	14,521.77
1050 · Sovereign Bank CD	5,093.81
1090 · Petty Cash	200.00

**Total 1000 · CASH** 1,040,454.91

**Total Checking/Savings** 1,040,454.91

**Total Current Assets** 1,040,454.91

**TOTAL ASSETS** 1,040,454.91

**LIABILITIES & EQUITY** 0.00