

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

**Meeting Date:** August 21, 2017  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:35pm  
**Members of Board Present:** **Chairman** – Clifford Ruth  
**Vice Chairman** – Richard Paul  
**Treasurer** – Raymond McManus  
**Secretary** – Wayne Hans  
**Commissioner** – Frank Weindel  
**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**

All present.

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

Motion made by Comm. Paul, seconded by Comm. Weindel to approve the 07/17/17 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

**Correspondence – Cl.Crockett**

**Incoming**

We received the NJ State Association of Fire District's quarterly report.

**Outgoing**

n/a

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

As of 08/21/2017:

TD Bank General Checking	40,705.80
TD Bank Money Market Account	311,794.23
TD Bank Money Market Capital	2,550.79
TD Bank Payroll Checking	29,333.08
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,043.44
Petty Cash	200.00
Total Current Assets	408,088.70

Motion made by Comm. Weindel, seconded by Comm. Paul to accept the Treasurer's Report as read. Any questions? (hearing none) Roll call vote, all yes.

**Payment of Bills – Comm. McManus**

**Comm. McManus:** In front of you, you have a list of 45 bills totaling \$53,713.71.

Motion made by Comm. Hans seconded by Comm. Paul to approve the payment of bills.

Any questions? (hearing none) Roll call vote, all yes.

**COMMITTEE REPORTS**

**Turn-Out Gear – Comm. Paul**

**Comm. Paul:** Still waiting for the new front pieces to come in. I called and left a message today with the salesman. EFA Nolan also sent an email.

**Fitness Center – Comm. Paul**

**Comm. Paul:** The treadmills had been repaired last month. The Stairmaster is broke and is apart. Apparently the guy who did the treadmills looked at it and said that is a home-use machine, not a commercial machine.

**EFA Nolan:** It was sold to us as a commercial machine.

**Comm. Paul:** We have to get a hold of Stairmaster to get the parts to fix it, if not we may want to look at replacing it for commercial machine.

Also tonight I want to vote on the changes of the gym policy that I emailed to all the Commissioners a few weeks ago and Kathy put it with everybody's packet.

**Comm. McManus:** Is there a way we can close the gym on training nights while we're there training?

**EFA Nolan:** Yeah, it's easy. I'll just send out an email, to the Police Dept....

**Comm. McManus:** But that wouldn't go everywhere though.

**Comm. Paul:** I could put signs in there that say certain times we'll be closed.

**Comm. McManus:** Even if it's like 7-10 on the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Tuesday nights or something like that.

**EFA Nolan:** You mean if we're over there?

**Comm. McManus:** Well, even if we're not there. This way everybody would know that between 7-10....

**Comm. Ruth:** Our members should not be using the gym during a training night, or the Alliance guys.

**Comm. McManus:** They'd better not be.

**Capt. Dimitri:** The only problem with that is not knowing the Training Schedule. If you do every Tuesday night from 6-11...because there are times we don't have training and we decide the Battalions will go over there and do something.

**EFA Nolan:** I'll take care of it. I'll make a sign up.

**Recruitment / Membership – Comm. Paul**

**Comm. Paul:** We have one Junior from Battalion 1, Tyler Venuto starting to run. We did his interview. He wanted to get sworn in tonight, but he's away at camp and will be here at the September meeting.

**Fire Department Equipment – Comm. Paul**

**Comm. Paul:** EFA Nolan needs to start getting his list together for the end of the year and start taking care of that line item. That's all I got.

**S.O.G.'s – Comm. Paul**

No report.

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

Comm. Hans: I have nothing to report, thank you.

**Health & Safety – Comm. Hans**

No report.

**Fixed Assets – Comm. Hans**

No report.

**Hydrants / Water – Comm. Hans**

No report.

**Incentive Program – Comm. Weindel**

No report.

**Uniforms – Comm. Weindel**

**Comm. Weindel:** All uniforms have been issued. We should be up to snuff for our uniforms. Everybody should have their Class A and Class B. There were two minor issues being corrected. Also people who got Class A uniforms were given a collar insignia, but it's not part of the uniforms so I asked everybody to send them back to get credit on them

**Fuel – Comm. Weindel**

No report.

**Train Display – Comm. Weindel**

No report.

**Insurance – Comm. Weindel**

**Comm. Weindel:** The Insurance Co. under liability wants all the bartenders from each Station to have a cert for bartending. So we're looking into different areas to have that done to cover our insurance. That's all I got.

**Communications – Comm. McManus**

**Comm. McManus:** I just ordered six pagers and some batteries and belt clips. That should be coming here Kath. Keep an eye out for them and let me know when they show up.

**Cl.Crockett:** OK.

**Comm. McManus:** Tomorrow they're supposed to be doing the portable radios of changing the on and off switch, the knob so there are no more issues with them.

**Apparatus – Comm. McManus**

**Comm. McManus:** The ignition switch in the Utility has been replaced so that shouldn't be an issue now.

The old Sqrut is over Battalion 2, they're rebuilding the steering box. Hopefully that will be done by the end of the week I hope. The new truck is back up to the factory with some issues being taken care of, and I should know more tomorrow. They usually put out a list on Tuesday telling progress of the trucks. Tomorrow I'll contact either Skip or Matt from First Priority and I should have that.

Also with the new truck, Justin has been working on the computer mount and needed KME to tell him how much room is between the top of the dashboard and the airbag so he didn't drill into the airbag when he mounted the computer, but he has plenty of room. Now he's just working on the power source, whether he wants to go 12 volt or stay with 110 volt.

**EFA Nolan:** Are they bringing the truck back when it's done?

**Comm. McManus:** Yep.

**Computers – Comm. McManus**

**Comm. McManus:** Justin told me today the computer in the back office is shot. He fixed the hard drive again. I told him if nobody uses it and I wanted to find out from you tonight...

**EFA Nolan:** We still use it.

**Comm. Ruth:** I think Brezee uses it more than anybody.

**Comm. McManus:** If nobody used it I wasn't going to fix it.

**EFA Nolan:** Brezee uses it all the time.

**Sale of Assets – Comm. McManus**

No report.

**Assist Personnel – Comm. McManus**

No report.

**Budget – Comm. Ruth**

**Comm. Ruth:** The first Budget workshop is 9/11/17 – Presidents and Bureau of Fire Prevention. The second budget meeting will be 10/02/17 – The Executive Fire Admin. and Training Division. The third, if needed will be 11/6/17. Usually we don't use it because we have everything ready to go. So they're the budget meetings for 2017.

**Training Division – Comm. Ruth**

**Comm. Ruth:** The Training report was read aloud, a copy is attached to the minutes. Respectfully submitted, Steve Schwegel, Jr., Mark Winters, Anthony Dimitri and Gio Maldonado.

**Administration / Personnel – Comm. Ruth**

No report.

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

**Comm. Ruth:** The Fire Official's report for 07/17/17 -08/21/17 was read aloud, a copy is attached to the minutes. For better Fire Protection, Michael Nolan - Fire Official, Michael Brezee & Timothy Shannon - Fire Prevention Specialists.

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

**EFA Nolan:** The report was read aloud by EFA Nolan, a copy is attached to the minutes.

**President's Report – Comm. Ruth**

**Comm. Ruth:** President's? (hearing none)

**Borough of Lindenwold – Councilman DiDominico**

**Comm. Ruth:** Mr. DiDominico is not present.

**Solicitor – R. Tavani**

**Sol.Tavani:** We have a resolution to go into Closed Session regarding contracts and personnel issues. That's all I have.

**Resolutions – Comm. Ruth**

**Comm. Ruth: Resolution 2017-19** Authorizing an award of contract Bid A-15-2017 by and between the County of Camden, Division of Purchasing and the various vendors for retail Electric supply services under the Camden County South Jersey Power Cooperative. We've been involved in this every year since past Comm. Blair took care of it. So do I have a motion to accept.

Motion made by Comm. McManus, seconded by Comm. Weindel. Any questions? (hearing none) Roll call vote, all yes.

**Comm. Ruth: Resolution 2017-20** Resolution authorizing Closed Session.

Motion made by Comm. Hans, seconded by Comm. Paul. Any questions? (hearing none) Roll call vote, all yes.

**Old Business – Comm. Ruth**

**Comm. Paul:** Policy 1017 for the Fitness Center. We need a motion to accept the changes that I put in highlighted in black, everybody should have it. It added Lindenwold Borough Employees along with Gibbsboro Police. The fourth paragraph, the members of the Gibbsboro Police Dept. will pay an annual fee of \$75.00 to go towards the maintaining of the Fitness Center, along with a \$10 refundable charge for the Key Fob. They will also sign a participation waiver release and they will not be permitted to have guests in the Fitness Center.

Motion made by Comm. Weindel, seconded by Comm. McManus to amend Fitness Policy 1017. Any questions? (hearing none) Roll call vote, all yes.

**Comm. Ruth:** The Policy is now in effect. Any other Old Business? (hearing none)

**New Business – Comm. Ruth**

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

**Public Portion – Comm. Ruth**

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the Public. All in favor, ayes have it.

**Capt. Dimitri:** Capt. Dimitri, Lindenwold Fire Dept. A couple questions about things that I didn't want to be behind your back because I respect you guys all for what you do, being a member of the Department now for five years. Two months ago, we had an issue with membership, a new member being voted in. Since I've been here, and talking to other members and Officers, it's always been per interview. The member being accepted went off the interview and the personal contact with that new member. There is now this issue with the member and all the people that had a say in it said they were not going to be a part of this department, there were numerous incidents, there was a mutual agreement between the people that contacted this person. I'm curious, as now Captain, a member that does a lot for this Department, loves this Department, why all of a sudden was there a change? And now off of that, nobody is allowed to do interviews except for the Commissioners. Like I said, there has never been an issue before with interviews and all of a sudden because this one individual now only Commissioners can do it. Like I said, it's the Line Officers who deal with these members every day. If all the people from the firefighting side and fire operations side say no, why all of a sudden do the Commissioners override the Line Officers that do put the time in with these people, do share and care. All the percentage of the people that said something were up over 90% of calls, drills etc. I mean I respect every single one of you, I'm just curious professionally, does our say not matter? I mean, that's my question to all of you guys. I don't know how the vote went, I don't know who said yes, who said no, so as a group it was kind of a slap in the face to myself and

**Public Portion – continued**

the other people involved in it because we all put our entire life into this place. I bought a house in this town just for this place, I love this place. I know all you guys personally and like I said, I respect every one of you, I'm just curious. And if I'm out of line, I'll stop talking, I'll leave, but I don't understand.

**Comm. Weindel:** I personally didn't have a whole lot of information about the new member coming in, I personally didn't. But communication wise, nobody ever came to me and said we really don't want this guy at all, it's just what I read.

**EFA Nolan:** It was relayed to the membership.

**Capt. Dimitri:** Like I said, I had talked personally to a Commissioner and I said look, I'm telling you right now, the night he came, were we in the best of situations for an interview? No, I was in the Firehouse doing training and doing my report for training for the month, and all of a sudden, I was in the middle of my dinner, I hadn't eaten, I came right from work. A guy asked for somebody, I went out to talk to him, then I was told if I could cover the interview. So he walked into the office when I was literally eating my dinner. I started, and I said you know what, I'm going to step away from the interview. Justin, who is an Officer candidate...nobody every trained me to do an interview. The first couple interviews I learned myself. I said you know what, why don't you do it and I'll sit here and watch and I was eating, like I said I wasn't in the best position to do the interview. He conducted the interview, 110% professional. I wouldn't lie to this. Then there were comments made that I'm not qualified to do an interview. I mean, that absolutely caught me completely off guard. I'm if anything really good with people. So like I said, I'm just curious...it was a slap in the face, that I thought I had respect at least from the guys I deal with on a day to day, my bosses. That's what it is. There wasn't one person fire-matically that said OK, let's accept this kid. We all said no, and for the first time since I've been a member here, the Commissioners went against that and...

**Comm. Hans:** So you were against it and that's when it came to us somehow.

**Capt. Dimitri:** Yes.

**EFA Nolan:** The Chief was against it too.

**Comm. Ruth:** And so was the Battalion Chief.

**Comm. Hans:** I don't know the guy either way, so.

**Capt. Dimitri:** The Chief, Battalion Chief, me, I was a Lieutenant at the time, and the Officer candidate just put his statement towards it. He didn't really have any say. He was part of the interview so we kept him in there. Me, I had issues with his family in the past, so I said look, if I have issues then push my statements away. I didn't know this kid, I'm not going to hold nothing against this kid. But when the Chief and Battalion Chief...now as a Captain I'm thinking well, if I do anything are the Commissioners going to go against that too. Like I said, I never had issues with you before and I'm not going anywhere because I'm in my house for 28 more years. I'm there every day. I love this place, the training, now I'm a Captain. Where do we stand, and that's why I'm here.

**EFA Nolan:** It started with the Officer's doing the interviews because it's something they should learn how to do. It's not that I didn't want to do them or anybody else didn't want to do them. I think it's part of their job to learn how to interview. I made up the form, the guys have been doing them, it hasn't been a problem in the past. This individual, I still have texts of what he sent to me about our Fire Department. That was one reason why I didn't want to take him. The second reason is now that we have taken him, I don't know if he's going to have a hard time because guys know this stuff is out there. Nothing has come to me so far.

**Sol.Tavani:** EFA Nolan, I think we have to keep in generalities because we're in Public Portion still. If we're going to be more specific, we should go into Closed Session.

**EFA Nolan:** That's all it is.

**Sol.Tavani:** What I hear is this concern about a process and we've kept it very general, but I'm going to caution the speaker and the Commissioners to keep it very general. If you're going to be more specific, then we've got to go to Closed Session.

**Capt. Dimitri:** I don't need an answer from anybody, and like I said you are way above what I am here. I just am voicing my concerns to you because like I said, I felt personally disrespected for putting the time I do in this department and love to care and love it all. So that's where it stands. The other personnel that are involved I talked to face to face, they're all on the same page as me. I asked advice from other mentors in the vicinity in the fire service, no specifics, just the generalization of what happened, and they all agreed with me. That's why I wanted to come to the meeting and voice my opinion. There have been times I've been upset about things in the past, but I am a drama queen and blow off the handle. I ask advice and that's why I don't come because I'm wrong. I don't feel I'm wrong in this situation. My mentors, and they range all over the place, they all agree and that's where I stand.

**Comm. Hans:** Mike, are you usually in the interviews too?

**EFA Nolan:** If I assign it to one of them, no I'm not.

**Comm. Hans:** But normally you are, right?

**EFA Nolan:** I do most of the interviews.

**Public Portion – continued**

**Comm. Hans:** OK, but this one you did not do.

**EFA Nolan:** I couldn't make the interview the day the guy wanted to be interviewed so I passed it off.

**Capt. Dimitri:** This was my third or fourth interview I've done, and like I said...

**EFA Nolan:** These guys work with these individuals that we're taking as new members.

**Comm. Hans:** Is the same questionnaire for everybody? So it's consistent all the way?

**EFA Nolan:** Yes, for everybody. It's just general, all done the same way. Nothing is done different.

**Comm. Weindel:** Mike, did we ever get a letter from you stating that you didn't recommend him?

**EFA Nolan:** A letter from where?

**Comm. Ruth:** He didn't give a letter but he did make it known that he was not in favor.

**Capt. Dimitri:** I sent an email saying that in my professional opinion, I feel that...

**Sol.Tavani:** You made a recommendation, just leave it at that.

**Capt. Dimitri:** I got to stop talking because I'm going to say something I'm not supposed to, so that's my thank you for listening and like I said if I disrespected anybody, I apologize. Thank you.

**Comm. Ruth:** You're membership, are you going to...

**Sol.Tavani:** You don't have to say anything Commissioner if you don't want to.

**Comm. Ruth:** He can talk on the policy that was created.

**Comm. Paul:** We created a policy because there was no policy. We designed a policy to get something started and that's where we are now. So we have something in place, we can amend it later.

**Capt. Dimitri:** My only question on a policy with the Commissioners, are the interviews going to be able to be done as frequent as if the Officer's were going to be able to do them?

**Comm. Ruth:** Hopefully once we get their information, hopefully we get everything by the next following meeting.

**Capt. Dimitri:** There are a couple other things like with membership. Sometimes they sit a little longer than what they should. They're eager to come in and volunteer. If you don't hear about it, guess what, you disappear.

**Comm. Ruth:** That's exactly right.

**Capt. Dimitri:** So for the last three months, I've been in the Firehouse 5 nights a week.

**Comm. Paul:** Have you seen the new policy?

**Capt. Dimitri:** I have not.

**Comm. Paul:** I'll make sure EFA Nolan has it and sends it out to everybody because I did send it to Mike. I believe he was on vacation to forward it and get it out into the books. So if you want to take a look at it. We can amend it later on down the road, but we have to get people in faster.

**Capt. Dimitri:** Absolutely.

**Comm. Paul:** I know at Battalion 1 we are full with racks, we have to possibly build new racks. Battalion 2 I think is getting close.

**EFA Nolan:** We're doing percentages tomorrow, so anybody below 20...

**Capt. Dimitri:** I've been an active member of Lindenwold Fire Department for 5, 6 years whatever. The morale right now in the personnel, our times, our calls, we are higher in my opinion, this is not all facts, my opinion is we are better than we've ever been.

**EFA Nolan:** It's a fact, I just did over 60 reports.

**Capt. Dimitri:** Maybe once we do this policy, we can as Captains or Chiefs, once a week we touch base with whoever the membership is and we just stay on the same page that way. Something that we know what you are doing.

**Comm. Paul:** Are there anymore...I know you've been getting some emails. There is one Mike sent out today.

**Capt. Dimitri:** I emailed him, I was waiting for his response and one from last week. Like I said when I respond back to him I send the whole joint thing so you know. From now on when I hand out applications, I will send an email to him and cc whoever. But thank you for listening, that's it.

**Comm. Ruth:** Does anybody else have anything in the Public Portion? (hearing none)

Motion made by Comm. Hans, seconded by Comm. Weindel to close to the Public. All in favor, ayes have it.

**Open to Commissioners – Comm. Ruth**

**Comm. Ruth:** Don't do anything dumb in Wildwood.

**Capt. Dimitri:** I'm not going.

**EFA Nolan:** I'll put my usual email out.

**Comm. Ruth:** I'll be attending the State Fire District meeting in Wildwood and will use one of the vehicles. I'm the State representative for the South through the State District's Association.

**EFA Nolan:** They have it every year down there. They have our coordinator meeting they do. I'm like really, at 8 o'clock on a Friday morning you're doing a meeting at Wildwood?

**Comm. Ruth:** Anybody else have anything? (hearing none)

**Closed Session – Comm. Ruth**

Motion made by Comm. Hans, seconded by Comm. Paul to go into Closed Session at 8:08pm.

All in favor, ayes have it.

**Comm. Ruth:** We'll get with you very shortly Mike, we'll bring you back in.

**EFA Nolan:** OK, I'll be in the office.

Motion made by Comm. Hans, seconded by Comm. Weindel to come out of Closed Session at 9:11pm.

All in favor, ayes have it.

**Open Session – Comm. Ruth**

**Comm. Ruth:** We are now out of Closed Session from the discussion of personnel matters to be addressed in the future.

**Sol.Tavani:** And there is no further action to be taken tonight Mr. Chairman as I understand it, so we need a motion to adjourn.

**Adjourn - Comm. Ruth**

Motion made by Comm. Hans, seconded by Comm. Paul to adjourn the meeting at 9:12pm.

All in favor, ayes have it.

3:26 PM  
08/21/17  
Accrual Basis

Lindenwold Fire District No.1  
Treasurer's Report  
As of August 21, 2017

	<u>Aug 21, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · CASH</b>	
1010 · TD Bank General Checking	40,705.80
1011 · TD Bank Money Market Acco...	311,794.23
1013 · TD Bank Money Market Capital	2,550.79
1020 · TD Bank Payroll Checking	29,333.08
1030 · TD Bank LEA Dedicated Pen...	7,461.36
1040 · TD Bank LEA Trust Penalty	16,043.44
1090 · Petty Cash	200.00
<b>Total 1000 · CASH</b>	<u>408,088.70</u>
<b>Total Checking/Savings</b>	<u>408,088.70</u>
<b>Total Current Assets</b>	<u>408,088.70</u>
<b>TOTAL ASSETS</b>	<u><u>408,088.70</u></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00



# LINDENWOLD BUREAU OF FIRE PREVENTION

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2201 BANGOR AVENUE  
LINDENWOLD, NEW JERSEY, 08021  
856-346-0935  
(Fax) 856-346-3638

8/21/17

## FIRE MARSHAL'S REPORT

July 17, 2017 to August 21, 2017

### Inspections Completed to date:

1. Deterdings market and storage
2. Meineke
3. Us gas
4. Dalvins Barber Shop
5. Mini Trail Bikes
6. ARC Group Home
7. McDonalds
8. C&H Auto
9. U-Haul
10. Laceno Rest 4 WHP
11. Capp Realty
12. Laurelwood Shopping Center
13. Lindenwold Center

### Re - Inspections completed:

1. Lindenwold School 4
2. Lindenwold School 5
3. Lindenwold Middle School
4. Lindenwold High School
5. Sports Barber Shop
6. Los Primos
7. Perfect Smiles
8. Great Wall Kitchen
9. South Jersey Gas
10. Tejas Grill
11. Buzz Cuts
12. Clementon Grocery

Complaints: Received: 0 Complaints: Resolved: 0 Imminent Hazards 0

Requested Response: 0 Time Extensions: 0

Civilian Burn Reports: Permits Issued: Type I 0 Type II

Penalties Issued: 0

**Comments to District Commissioners:**

1. The Department provided a Fire Prevention program for Harvest House Condo's. 7/20/17
2. Christmas in July for Muellers Ice cream. 7/25/17
3. The Department provided a Fire Prevention program for Light House Deliverance Church. 7/30/17
4. The Department provided a Fire Prevention program for National Night Out with Lindenwold Police Department 8/1/17
5. Fire Prevention meeting for new supplies with Jim Daley. Fire Prvention week this year is Oct. 8 to Oct. 14. 8/8/17
6. The Department provided a Fire Prevention program for Linden Lakes. 8/9/17
7. The Department provided a Fire Prevention program for Camden County Tech. School. 8/11/17
8. Meeting with Brenda Roach (Lindenwold Celebration Comm.) for Lindenwold Day, September 23, 2017. There will be fireworks for this event at 19:30 hours. 8/16/17

**Fire Prevention Programs: 7**

**Problems: 0**

**Code Violation Investigations:**

**Total fee's received to date:** LHU Rebate: 1<sup>st</sup>. qtr. LH \$3,046.55  
LHU Rebate: 2nd qtr. LH \$1,346.80  
LHU Rebate: 3<sup>rd</sup>. qtr. LH \$2,067.00  
LHU Rebate: 4<sup>th</sup>. qtr LH \$ 5,802.65

**NLH Registrations:**

| Registrations: \$16,129.00  
Registration late fee: \$1,467.00  
Permits: \$ 374.00  
Penalty: \$

Total for 2017 \$30,232.91  
Total for 2016 \$32,707.64

For Better Fire Protection,

Michael J. Nolan, Fire Official  
Tim D. Shannon, Fire Prevention Specialist  
Mike Breeze, Fire Prevention Specialist

# **BOARD OF FIRE COMMISSIONERS**

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**LINDENWOLD FIRE DISTRICT NO.1**

**2201 BANGOR AVENUE  
LINDENWOLD, NJ 08021  
PHONE: 856-346-0935  
FAX: 856-346-3638**

August 21, 2017

## August 2017 Chief's Report

1. Attended meeting for the Berlin Rd. Project 7/20/17
2. Attended the drill Man vs. Steel 8/9/17
3. Attended meeting for the new cad system that the county is purchasing, meeting was at Securus in Mt. Laurel. 8/10/17
4. Attended meeting C.C. Communication and N.J. State Police meeting with First Net. (Nationwide Public Safety Broadband Network) 8/16/17
5. Attended the Champion Softball game between Lindenwold Fire and West Berlin Fire, Lindenwold Fire lost the game 15-14. 8/16/17

Michael Nolan  
Executive Fire Administrator/Fire Official  
Lindenwold Fire Department  
Cell - 609-923-8354

# LINDENWOLD FIRE DEPARTMENT

## TRAINING DIVISION

To: Commissioner Ruth  
From: Training Division  
Date: 08/21/2017  
Re: July Training Report

### Department Training

- July 11, 2017
  - Topic: Company Meetings
  
- July 18, 2017
  - Topic: Ropes & Knots
  - Instructor: Lieutenant Dimitri
  - Students: 16
  - Total man hours:32
  
- July 25, 2017
  - Topic: Christmas in July / PIA of rescue on White Horse Pike
  - Instructor: Captain Polifrone / Alliance Officers
  - Students: 24
  - Total man hours: 60
  
- Andrew Weber has completed 170 of Firefighter 1 training @ Atlantic County Fire Academy and waiting on his written test results.
- 3 members have signed up and started there firefighter 1 training course @ Camden County Fire Academey

Respectfully Submitted,

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Steve Schwegel Jr  
Mark Winters  
Anthony Dimitri  
Gio Maldenado

# RESOLUTION

Res-Pg: 75-1

2017 – 19

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT (BID A-15/2017), BY AND BETWEEN THE COUNTY OF CAMDEN (DIVISION OF PURCHASING) AND VARIOUS VENDORS FOR RETAIL ELECTRIC SUPPLY SERVICES, UNDER THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the County of Camden on behalf of the South Jersey Power Cooperative ("SJPC") publicly advertised bids for the purpose of procuring electric energy services (Bid A-15/2017) through the paper method; and

WHEREAS, on July 20, 2017 beginning at 11:30 a.m. Prevailing Time, a bid opening was conducted for Bid A-15/2017 with the three (3) bids received; and

WHEREAS, Constellation New Energy, Inc. is the lowest responsible bidder for electric generation service for the Following:

1. Pricing Option #2 – from Appendix A of the ITB. Fixed Price Option for a period of 12 months beginning in September, 2017 for the account located in AECO Territory at a rate of \$.03923/kilowatt hour; and
2. Pricing Option #4 – from Appendix A of the ITB. Fixed Price Option for a period of 12 months beginning in September, 2017 for the account located in PSE&G Territory at a rate of \$.09035/Kilowatt hour; and
3. Pricing Option #5 – from Appendix A of the ITB. Fixed Price Option for a period of 12 months beginning in September, 2017 for the account located in PSE&G Territory at a rate of \$.04369/Kilowatt hour; and
4. Pricing Option #7 – from Appendix A of the ITB. Fixed Price Option for a period of 12 months beginning in September, 2017 for the account located in PSE&G Territory at a rate of \$0.07197/Kilowatt hour; and

and

WHEREAS, South Jersey Energy Company is the lowest responsible bidder for electric generation service for the Following:

1. Pricing Option #1 – from Appendix A of the ITB. Fixed Price Option for a period of 12 months beginning in September, 2017 for the account located in AECO Territory at a rate of \$.07354/kilowatt hour; and
2. Pricing Option #3 – from Appendix A of the ITB. Fixed Price Option for a period of 12 months beginning in September, 2017 for the account located in AECO Territory at a rate of \$.06453/kilowatt hour; and

Introduced on: July 20, 2017  
Adopted on:  
Official Resolutions:

# RESOLUTION

Res-Pg: 75-2

3. Pricing Option #9 – from Appendix A of the ITB. Fixed Price Option for a period of 12 months beginning in September, 2017 for the CCMUA accounts at a rate of \$.03591/kilowatt hour; and

WHEREAS, there is a need to authorize and award a contract to Constellation New Energy, Inc. for Options 2, 4, 5 and 7, for the needs of the County of Camden and participating members of the SJPC as described above for a period of 12 months commencing on September, 2017, as appropriate, for each participating member; and

WHEREAS, there is a need to authorize and award a contract to South Jersey Energy, for Options 1, 3 and 9, for the needs of the County of Camden and participating members of the SJPC as described above for a period of 12 months commencing on September, 2017, as appropriate, for each participating member;

WHEREAS, funding for this purpose (for Bid A-15/2017) shall be encumbered at the rates of the above-stated per kilowatt-hour amounts to the limit of the budget appropriation for this purpose in accordance with N.J.A.C. 5:30-5.5(b)(2) and shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2017 permanent budget and 2018 temporary and/or permanent budgets; now, therefore,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to effect the agreement described herein with Constellation New Energy, Inc., 100 Constellation Way, Baltimore, MD for Options #2, 4, 5, and 7 of Bid A-15/2017, as detailed herein, be and the same is hereby approved and awarded; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Camden that, contingent upon the funding as described herein, the proper County

# RESOLUTION

Res-Pg: 75-3


officials be and are hereby authorized to execute all documents necessary to effect the agreement described herein with South Jersey Energy Company, One North White Horse Pike, P.O. Box 152, Hammonton, NJ 08037, for Options #1, 3 and 9 of Bid A-15/2017, as detailed herein, be and the same is hereby approved and awarded; and

BE IT FURTHER RESOLVED that each Participating Government Entity shall encumber funds in accordance with law and shall award a similar contract for its needs to the appropriate electric energy generation service supplier as described herein, in accordance with the terms and conditions of the aforementioned bid.

LJP:amf

#8658

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Res. auth. Bid A-15, Electric bid -- Auth. 7-20-17

  
8-21-17

Introduced on: July 20, 2017  
Adopted on:  
Official Resolution#:

**RESOLUTION 2017 – 20**

**Board of Fire Commissioners  
Fire District No 1**

**Resolution to Authorize Closed Session**

WHEREAS, matters have come before the Board of Fire Commissioners as follows: Personnel and contract matters.

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 08/21/17 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Closed Session in connection with this personnel and contract matters shall not be disclosed; and

BE IT FURTHER RESOLVED that the public is hereby advised that formal action may or may not be taken on any matters disclosed in Closed Session when the Board enters into open session; and

BE IT FURTHER RESOLVED that the Board may take formal action on any other matters when it returns to open session.

Dated: 08/21/17

  
\_\_\_\_\_  
Clifford Ruth, Chairman

  
\_\_\_\_\_  
Attest: Kathleen Crockett, District Clerk



Policy Directive 1017

Wellness-Fitness Initiative

Policy

Updated 7/19/17

The Fitness Center is open 24 hours a day, 7 days a week.

The Fitness Center is open for all members of the Lindenwold Fire Department (active and life members): Lindenwold Police Department: Lindenwold Public works: **Lindenwold Boro Employees**; Clementon Fire Department and Laurel Springs Fire Department (Laurel Lake Alliance) and the **Gibbsboro Police Department**.

Each member will have the privilege to bring one guest with them, after the guest fills out the required Participation Release and Waiver. The guest will only be allowed to use the Fitness Center while the member is present. Members outside of the Lindenwold Fire Department will need to purchase a key fob from the Board of Fire Commissioners to access the Fitness center. (\$10.00, which is refundable).

**Members of the Gibbsboro Police Department will pay an annual fee of \$75.00 a year to go toward maintaining the fitness center along with the \$10.00 refundable charge for the key fob. They will also sign the Participation Release Wavier and they will not be permitted to have a guest in the fitness center.**

Each Department Listed above should provide a point of contact to the Board of Fire Commissioners for any issues that may arise and notifications about the Fitness Center. The point of contact will forward issues and concerns to the Fire Commissioner in charge of the Fitness Center.

1. Active Members must maintain 20 percent of all activities.
2. Member must be present with the guest the entire time that guest is utilizing the fitness center.
3. Report issues found in the Fitness Center to your point of contact so they can be addressed and corrected in a timely fashion.
4. Wipe down all equipment when you are finished using them.
5. Return all equipment to racks and holders.
6. Do not tamper with the thermostat covers or heaters.
7. No Smoking in the Fitness Center.
8. Turn off all lights, fans when leaving the fitness center.
9. Guest must be accompanied by member. Failure to accompany guest mean the loss of Fitness Center.

First offence = 1 month

Second offence = 2 months

Third offence = loss of privilege in Fitness Center until affirmatively restored.