

BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

1781 Sicklerville Road Sicklerville NJ 08081

Phone (856) 228-0678 * Fax (856) 374-0424

Minutes of April 3, 2012

Regular Meeting

- I. **Call to Order** at 8:01 by Chairman Engelbert
Present: Baker, DeRosa, DiGrazio, Tomasco, Engelbert
Absent: Carlamere arrived at 8:10

- II. **Treasurer's Report** - Submission of bills for the month of April in the amount of \$155,788.01 by DeRosa/Baker which included a bond payment in the amount of \$91,850.00 and quarterly hydrant rental in the amount of \$32,820.96. All were in favor.
Resolution 2012-10 Appointment of Joint Insurance Fund (JIF) as our primary insurance carrier. All in Favor.

- III. **Clerk's Report** - Clerk Gore will be away April 9 - 14, 2012.

- IV. **Career Report** - none

- V. **Chief's Report** - Is US Healthworks still the place to go for new member physicals? At a recent officers' meeting it was discussed that a waiver is needed to cover firefighters if it is necessary to break into a home or car.

- VI. **President's Report** - Nothing

- VII. **Commissioners Reports:**
DiGrazio - Nothing
DeRosa - Congratulations to new acting firemen, doing a good job.
Baker - Heard trucks were at the Erial Baseball Parade commmerating their 30 year anniversary. Thank you from his neighbors for our participation.
Engelbert - Nothing
Tomasco - A quote of \$400 was received and given to Clerk Martinis for Junior Firefighter insurance ages 14-18. He will ask the fire company to split the cost.

- VIII. **Public** - K. Kemery IAFF requested a closed session at 8:12. He would like to bring contract issues to a resolution.
Regular Session reconvened at 9:10.

Mr. Carlamere stated there were 2 items discussed in closed session.

1. With regard to a interim Fire Marshall - State regulations state that only one Fire Marshall can be on record and an interim can be appointed in the absence of designated Fire Marshall.
2. The supervisory agreement is a separate item from the negotiated

contract. The contract was discussed and as soon as a few items are resolved it will be signed.

Adjournment by DeRosa/Baker @ 9:20.

Respectfully submitted,

Judy Gore, Clerk