

# 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 February 7, 2012 Regular Meeting

- I. **Call to Order** at 8:00 by Chairman Engelbert  
Present: DeRosa, DiGrazio, Engelbert, Carlamere  
Absent: Baker
  - II. **Clerk's Report** – Nothing
  - III. **Chief's Report** - Nothing.
  - IV. **President's Report** – Banquet will be held Saturday February 11, 2012 at Villari's Lakeside. Hope to see everyone there. Marquee is still being researched.
  - V. **Treasurer's Report** - Submission of bills for the month of February in the amount of \$14,795.72 by DeRosa/DiGrazio. All in Favor.
  - VI. **Career:** Nothing
  - VII. **Commissioners Reports:**  
**DeRosa** – Waste oil heater is being installed tomorrow All oil needs to be given to mechanic. Tanks were taken to GT Schools to pick up their waste oil.
- VII. **Public Portion** – IAFF representative Keith Kemery would like to discuss in executive session the outstanding issue of FF contract. Chairman Engelbert/DiGrazio motion for closed session at 8:05.

Reconvened at 8:54. All were present.

Closed session dealt with contract and the signing of the contract w IAFF Kemery. Board's position is that the negotiated contract is ready to be signed if it remains as negotiated. There should be a separate document outside of the contract for shared services and supervisory positions separate and apart from contract. Board is prepared to sign. A motion was made by DeRosa/Tomasco with all in favor to sign contract as submitted.

**Adjournment** DiGrazio /DeRosa @8:57.

Respectfully submitted,

Judy Gore, Clerk