

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 January 17, 2012

Regular Meeting

- I. **Call to Order** at 8:00 by Chairman Engelbert
Present: DeRosa, DiGrazio, Engelbert, Tomasco, Baker
Absent: Carlamere
- II. **Public Hearing & Adoption of 2012 Budget** presented by DeRosa/Baker. All in favor.
- III. **Clerk's Report** – A quote of \$14,400 for an automated sign was presented. It will be decided upon at February meeting.
- IV. **Chief's Report** - Two new members were introduced. They are running duty crew already. Lockers and gear are needed. Mike luluicci introduced a need for a camera for preplans and fire marshall items. The cost would be \$189-\$225. Approval was given
to purchase one. Water rescue training needs to be held and taught by Captain Breeze at a cost of \$250.00. Approval was granted. Mapping system for trucks is out of date and only has 1 license. New software will have all hydrant and addresses location.
All other districts have newer version. The cost is \$1610 per license from Iron Compass. Annual maintenance is \$275.00 each.
Approval to purchase three.
- V. **President's Report** – nothing
- VI. **Treasurer's Report** - Submission of bills for the month of January in the amount of \$56,709.52. All in favor.
- VII. **Career:** A haz/mat call was sounded at 7:45 am for a diesel leak at the NJ Transit Depot in Turnersville all the way up the Timber Creek in Runnemede. Attempts were made to contain it to Grenloch and Blackwood Lakes.
- VIII. **Commissioners Reports:**
DeRosa - Would like to commend the HAZMAT team - FF Bonk, Fisher, Donato, Rosado, Moran for doing a good job.
Tomasco - Agrees with the Chief about the need for helmets, etc, wall mounted radios and racks.
- IX. **Public Portion** – Keith Emery - President of IAFF would like to speak to the Board in a closed session to discuss contract and personnel matters.

Executive Session at 8:20 by Engelbert/Baker

Back in Regular Session @ 9:09 with a motion to adjourn by Baker/Tomasco.

Respectfully submitted,

Judy Gore, Clerk