

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 July 10, 2012

Regular Meeting

- I. Call to Order** at 8:00 by Chairman Engelbert
Present: Baker, DeRosa, DiGrazio, Tomasco, Engelbert
Absent: Carlamere
- II. Clerk's Report** – none
- III. Treasurer's Report** - Submission of bills for the month of July in the amount of \$48,358.02 which included quarterly hydrant bill of \$32,820.96. DeRosa/DiGrazio All were in favor.
- V. Chief's Report** – Water rescue policy was distributed. An agreement with Deptford needs to be signed. It was recently updated. More pagers need to be purchased. A grant is available online. Rich Donato knows a grant writer. Training nights will be held on July 19, August 19 and August 25. OK for career to attend for O.T.?
- VI. President's Report** – A contract between districts 6 and 5 needs to be implemented. Solicitor Carlamere will draft a contract between the fire company and Board of Fire Commissioners. Class B uniforms- short sleeve shirts need to be purchased. A quote must be received.
- VII. Commissioners Reports:**
DiGrazio – none
DeRosa – none
Baker – none
Engelbert – Vehicle #854 is out of service for brakes. Mechanic Lee fix ed.
Tomasco - A quote was received from Nat Alexander for \$6,000 to purchase an air compressor to fill air bottles. All were in favor of purchasing .
- VIII. Public** – Mark Fedorich, as a taxpayer and a firefighter, expired registrations of vehicle should not have occurred. Please assure us for the future that this will not happen. All registrations are now on file and will be renewed on time. Keith Kemery stated that a grant for uniforms will be available in one week. Deputy Chief will follow up.
- Executive Session- 8:13 - 8:27** by DiGrazio/Baker to discuss a personnel matter.
Meeting reconvened at 8:27.
A motion was presented by DiGrazio/DeRosa regarding Fire Marshall stipend for Joe Rodano pending recommendation from solicitor. Yes vote by Baker, DeRosa, DiGrazio and Engelbert. No vote by Tomasco.
A motion was presented by DeRosa/DiGrazio to provide health benefits for Chairman/Personnel Director Engelbert. Roll Call Vote - All in favor.

Chairman Engelbert abstained from vote.

Adjournment by Tomasco/DeRosa @ 8:35

Respectfully submitted,

Judy Gore, Clerk