

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

Commission Re-Organization Meeting Minutes March 6, 2012

- Call to Order - @8:03 pm by Chairman Engelbert - Mr. Baker absent.
- I. Oath of Office – (Mr. Engelbert and Mr. DeRosa with Mr. Carlamere)
- III. Selection of Officers - 2012 Motion by Di Grazio/DeRosa/ to re-appoint B. Engelbert as Chairperson. Motion by DiGrazio/Tomasco to appoint J. DeRosa at Vice-Chairman & Treasurer. Motion by DeRosa/Tomasco to appoint Baker & DiGrazio as Co-Secretary. All were in favor of all appointments.
- IV. Introduction of Resolutions & Motions by DeRosa/Tomasco

2012-02	Set Scheduled Meetings for 2012
2012-03	Designation of Auditor
2012-04	Appointment of Bank & Newspaper
2012-05	Designation of Attorney
2012-06	Commissioner Assignments
2012-07	Designation of Board Clerks
2012-09	Designation of Accountant

All were in favor and approved.

- IV. Clerk's Report - none
- V. Career Personnel Report - none
- VI. Fire Chief's Report -
- VII. Treasurer's Report - Submission of bills for the month of March in the amount of \$37,738.11 by DeRosa/DiGrazio. All were in favor.

A motion was made by Tomasco/DiGrazio to appoint Richard Donato as the interim fire marshall due to Fire Marshall Rodano's surgery at a rate of \$3500 year to be effective immediately.

- VIII. Commissioner's Reports -
Tomasco - Vehicle #852 has metal in the oil samples. It will be rechecked in 3 months.

DeRosa - Congratulations to Chairman Engelbert on his re-election to the board and for all the help in getting the budget passed.

DiGrazio - Congratulations to Chairman Engelbert and Commissioner DeRosa on their re-election.

Engel Bert - New heater was installed drums for GT schools have been utilized. Our electric bills are still high. Would we consider solar panels. New storage room has been cleaned up and painted. A new trailer was purchased to transport oil drums.

IX. Public Portion - Closed session at 8:10 to discuss contract issues.

Reconvened at 9:17

Contract issues have been turned over to Solicitor Carlamere for review.

Appointment of Richard Donato as interim Fire Marshall was rescinded. DeRosa/DiGrazio made a motion to have Chairman act on Fire Marshall appointment.

X. Adjournment of Meeting 9:20 Tomasco/DeRosa

Respectfully submitted,

Judy Gore, Clerk