

# 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 May 1, 2012

### Regular Meeting

**I. Call to Order** at 8:00 by Chairman Engelbert

Present: DeRosa, DiGrazio, Tomasco, Engelbert, Carlamere

Absent: Baker

**Resolution 2012-12 Appointment of Special Labor Counsel Howard Long**

Solicitor Carlamere has spoken with Howard Long and recommends him to the Board as a Special Labor Counsel for his expertise in labor negotiations. He is local and is excellent. DeRosa/DeGrazio presented this resolution and all were in favor by a roll call vote.

**II. Clerk's Report** – Clerk Martinis reported that internet repairs were completed today and repairman suggested a battery back up because of power surges. Cost would be approx \$100. Another one should be purchased for camera system. He would like to update all computers and eliminate spam.

**III. Treasurer's Report** - Submission of bills for the month of May in the amount of \$20,664.35 DeRosa/DiGrazio All were in favor.

**V. Chief's Report** – Chief reported that 28 mask fit tests have been done. If the remainder are not done by May 7 then they cannot suit up. If not, the Board must be notified as part timers cannot work. Five more members have joined. They are local people. They will be invited to next board meeting.

**VI. President's Report** – Bill Loftus expressed his thanks to the Board for their support during son Jeff's recent illness and cancer scare. Brotherhood was re-defined. Jeff will be OK. He is progressing well. Carcinoid tumor was slow growing and all removed.

**VII. Commissioners Reports:**

**DiGrazio** – nothing

**DeRosa** – There is a car in lot that we would like to sell. Sealed bids should be submitted to Clerk Martinis Monday - Thursday by June 5. Low value of \$500 would be accepted.

**Baker** – absent

**Engelbert** – Storage shed is complete.

**Tomasco** - Ladder truck is back. During testing, the UL inspectors left pressure cap on and caused \$1,000 in damages. A letter will be sent by Solicitor Carlamere asking to be reimbursed. We are waiting on a report from mechanic as to status of other vehicles.

**VIII. Public** – IAFF 3249 President Keith Kemery would like to discuss contract. Tomasco/DeRosa made a motion for closed session to discuss

contract.

Reconvened @ 8:50 and the Item of Contract Negotiations was not resolved.

**Adjournment** DiGrazio/DeRosa @ 8:51.

Respectfully submitted,

Judy Gore, Clerk