

BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5
Lamb's Terrace Fire Company
1781 Sicklerville Road Sicklerville NJ 08081
Phone (856) 228-0678 * Fax (856) 374-0424

Regular Meeting Minutes October 2, 2012

I. Call to Order

(A) This meeting of the Board of Fire Commissioners, Gloucester Township Fire District #5 has been properly advertised in the Courier Post and posted at the Gloucester Township Municipal Building and this fire station. This meeting is being held in accordance with the Open Public Meeting Law NJSA 10:4-6 through 10:4-21. **The meeting was called to order at 8:00 pm sharp**

(B) Pledge of Allegiance

(C) Roll Call

Commissioner Baker-**present**
Commissioner DeRosa-**present**
Commissioner DiGrazio-**present**
Commissioner Tomasco-**absent- working**
Chairman Engelbert-**present**
Solicitor Carlamere-**present**

II. Treasurer's Report - Submission of bills for the month of September in the amount of \$45,616.93 which includes bond interest payment to TD Bank in the amount of \$20,240.00. **Commissioner DeRosa read the treasurer's report. Motion made by Commissioner DeRosa seconded by Commissioner Baker. Roll Call. 4-0 in favor.**

III. Clerks Report

Clerk Martinis reported that she had received 2 sealed bids for the ladders and presented the envelopes to the Chairman to open. Chairman Engelbert opened the bids and reported as follows: A bid received by Rich Donato for 1 ladder in the amount of \$110.00 and a second bid received from George Flinn for 2 ladders in the amount of \$100.01 each. A motion was made by Commissioner DeRosa and Seconded by Commissioner DiGrazio to award 1 ladder to Rich Donato and the second ladder to George Flinn upon them making payment to the board. Clerk Martinis also report that no bids had been received for the 1991 Chevy Caprice. The Board advised her to re-post the sale of the car. Clerk Martinis asked the Board if we could avail direct deposit to all employees including part timers. After some discussion by the Board it was decided that no they would not at this time.

IV. Career Report
none

V. Chief's Report

Chief Goins presented the Board with an Authorization for Lockout Assistance. It was reviewed by Solicitor Carlamere and there was motion by Commissioner Baker, Seconded by Commissioner DiGrazio to approve the form. All in favor 4-0.

VI. President's Report

President Loftus spoke to the Board about a situation that the Volunteers are having with BOFC at District # 6. It all has to do with T-shirts that the volunteers wear when they are duty at District # 6. Apparently BOFC at District # 6 made a motion to not recognize the shirts that Lambs Terrace Volunteers are to wear when they are on duty. The fire company voted to leave the patch the way it is.

Also, an agreement was submitted to BOFC at District # 6 and Solicitor Carlamere acknowledged that he has indeed received it.

Comments were made by the Commissioners at this district that the volunteers run under the charter of Lambs Terrace Volunteer Fire Company and whatever shirts that designate is the prerogative.

VII. Commissioners Reports

Commissioner Baker-nothing Commissioner Di Grazio- nothing, Commissioner DeRosa- nothing. Chairman Engelbert- stated that he has issued a memo putting a freeze on all spending in the district until December. In the past 2 years we have over expended our budget and we are taking steps now to make sure that is doesn't happen again.

Adjournment

Motion by Commissioner DiGrazio, seconded by Commissioner Baker. Roll Call- Motion carried 4-0. At 8:20pm

NEXT MEETING - November 6, 2012 7:30 Workshop 8:00 Meeting