

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 April 2, 2013

Regular Meeting

- I. **Call to Order** at 8:01 by Chairman Engelbert
Present: Baker, DeRosa, DiGrazio, Tomasco, Engelbert, Carlamere
Absent: none

- II. **Treasurer's Report** - Submission of bills for the month of April in the amount of \$36,599.23. Motion by DeRosa/DiGrazio all were in favor.
- III. **Clerk's Report** - Thank you for flowers sent for her recent surgery. Mark Fedorich was injured at training. He hurt his knee. He will go to workman's compensation doctor. Audit is complete with only one finding. Last year's audit was never advertised. No one knows what happened but it will be corrected this year. A corrective action plan will be completed for next meeting.
- IV. **Career Report** - none
- V. **Chief's Report** - Erial Little League parade is on Saturday, April 6th. A truck will be participating. Pagers are being fixed and one was issued to Commissioner Baker. Radios were also issued to all career firefighters. Union presented a drug & alcohol policy with too much language. It was too comprehensive. A softball game of Firefighters vs. Twp Police is being organized.
- VI. **President's Report** - Nothing
- VII. **Commissioners Reports:**
DiGrazio - Nothing
DeRosa - Reiterated what Clerk Gore said about audit.
Baker -
Engelbert - T-Shirts and Hoodies have been ordered. We should look into refinancing the bond. The balance is approximately \$900,000 at a rate of 4.6%.
Tomasco - A quote of \$400 was received and given to Clerk Martinis for Junior Firefighter insurance ages 14-18. He will ask the fire company to split the cost.

- VIII. **Public** - K. Kemery IAFF requested a closed session at 8:12. He would like to bring contract issues to a resolution.
Regular Session reconvened at 9:10.

Mr. Carlamere stated there were 2 items discussed in closed session.

1. With regard to a interim Fire Marshall - State regulations state that only one Fire Marshall can be on record and an interim can be appointed in

the absence of designated Fire Marshall.

2. The supervisory agreement is a separate item from the negotiated contract. The contract was discussed and as soon as a few items are resolved it will be signed.

Adjournment by DeRosa/Baker @ 9:20.

Respectfully submitted,

Judy Gore, Clerk