

Board of Fire Commissioners
Gloucester Township Fire District No. 5
Lambs Terrace Fire Company

Regular Meeting
Minutes of August 6, 2013 Meeting

Meeting was called to order at 7:32 pm after being properly advertised with the pledge of allegiance
Roll Call: Present: Commissioner Baker, Commissioner DiGrazio, Chairman Engelbert, Solicitor
Carlamere.

Absent: Commissioner DeRosa, Commissioner Tomasco

Clerk Martinis read a letter of resignation from Commissioner Tomasco. A motion to accept his letter was
made by Commissioner DiGrazio, Seconded by Commissioner Baker.

Roll Call: Yes: Commissioner Baker, Commissioner DiGrazio, Chairman Engelbert. Motion Carried.

Treasurers Report: Commissioner Baker read the treasurers report and made a motion to accept, seconded
by Commissioner DiGrazio.

Roll Call: Yes: Commissioner Baker, Commissioner DiGrazio, Chairman Engelbert. Motion Carried.

Clerks Report: NONE

Career Report: NONE

Chiefs Report: Chief Goins reported that most of the new radios have be installed they (the County) are
finishing the last truck at Erial tomorrow morning. The new lap top is almost ready to be installed waiting
to load in the hydrant locations. Chief Goins also reported that run reports need to be put in the computer
and that "B" platoon is behind in their reports, about 25 runs need to be inputted. Also, annual NFIRS
reports need to be done by the Fire Marshall are going to have to be done and sent to State. Presently
Captain Breeze does these and if the fire companies do separate our Fire Marshall will have to do them.

President Report: NONE, President on vacation.

Commissioner's Report: Motion to approve the minutes for April, May, June and July, 2013 meetings.
Motion made by Commissioner DiGrazio, Seconded by Commissioner Baker.

Roll Call: Yes: Commissioner Baker, Commissioner DiGrazio, Chairman Engelbert.

Commissioner Baker: Nothing

Commissioner DiGrazio: Nothing

Public Portion: None

A motion made by Commissioner Baker, Seconded by Commissioner DiGrazio to adjourn.
Roll Call: YES: Commissioner Baker, Commissioner DiGrazio, Chairman Engelbert.

Meeting was adjourned at 7:38 pm

Respectfully submitted

Marge Martinis, Clerk