

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 December 3, 2013

Regular Meeting

- I. **Call to Order** at 7:30 by Chairman Engelbert
Present: Baker, DeRosa, DiGrazio, Tomasco, Engelbert, Carlamere
Absent: none
- II. **Clerk's Report** – Clerk Martinis reported that Training Center bills are outstanding and past due, however they are the responsibility of District 6. Solicitor Carlamere will handle.
- III. **Treasurer's Report** - Treasurer DeRosa made a motion to present the bills for December in the amount of \$56,606.95 seconded by Mr. Baker. Roll call vote - all were in favor paying bills submitted.
- IV. **Chief's Report** – Chief Goins reported that it was a good year. Reports are not up-to-date. They must be by year end. Mostly "B" platoon's reports.
- V. **President's Report** – President Loftus said thank you to the board for their support. Looking forward to another good year.
- VI. **Commissioners Reports:**
 - Moran:** Keep up the good work, Merry Christmas and Happy New Year!
 - Engelbert** – Commissioner Engelbert said the Chief's new office will be completed very soon.
 - Baker** - Commissioner Baker thanked the volunteers for all they do.
 - DiGrazio** - Commissioner DiGrazio said Happy New Year and thank you to all. He offered a public apology to Commissioner Joe DeRosa and Clerk Marge Martinis for his behavior at the last meeting.
 - DeRosa** - Commissioner DeRosa said Merry Christmas, Happy New Year. He has not heard from Mr. Vesper regarding Grants but will reach out to him personally.

Adjournment by Baker/DiGrazio @ 7:45

Respectfully submitted,

Judy Gore, Clerk