

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 30, 2013

End-Of-Year Meeting

- I. **Call to Order** at 6:03 by Chairman Engelbert
Present: Baker, DeRosa, DiGrazio, Tomasco, Engelbert
Absent: Solicitor Carlamere
- II. **Treasurer's Report** - Treasurer DeRosa made a motion to present the bills for year end in the amount of \$6,334.53 seconded by Mr. Baker.
Roll call vote - all were in favor paying bills submitted.
- III. **Line Item Transfers** - A motion was made by DeRosa/Moran to approve the line item transfers as outlined by the accountant. A roll call vote was taken and all were in favor.
- IV. **Public Hearing/Second Reading/Adoption of 2014 Budget** - The budget has been approved by the State and a resolution was submitted by DeRosa/Baker to adopt the 2014 Budget. A roll call vote was taken and all were in favor.
- V. **Public Portion** - none in attendance
All commissioners wished everyone a Happy New Year and meeting was adjourned at 6:07 by DiGrazio/DeRosa.

Respectfully submitted,

Judy Gore, Clerk