

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 February 5, 2013 Regular Meeting

- I. **Call to Order** at 8:00 by Chairman Engelbert
Present: Baker, DeRosa, DiGrazio, Engelbert, Carlamere
Resolution 2013-02 Memorandum of Understanding - Acceptance Of Radio Equipment from Camden County - motion by Baker/DeRosa to accept. Roll call vote - All in favor
Resolution 2013-03 - Resolution for Adoption of Temporary Budget For 2013 presented by Baker/DeRosa - Roll call vote - All in favor.
- II. **Clerk's Report** – Clerk Gore will be on vacation Feb 15-26 but all Direct deposit of career checks will be processed in advance.
- III. **Chief's Report** - % report was submitted. A truck committee for a new truck purchase in 2015 needs to be organized. February 11th and 27th are state mandated classes. Captain Breeze teaches These classes on his duty night requiring #5 personnel overtime. We need to check his fee to teach on another night to avoid OT costs. Are online classes available? Chairman Engelbert will make a decision regarding classes. Jeff Loftus' jacket was in question as not being fully dressed by Chief. Others are not enforcing this.
- IV. **President's Report** – President Loftus asked if the board would be willing to purchase stools for the Chief's room. Clerk Martinis will order two. What is the board's position on a contract for volunteers from District 6 and will board accept those volunteers. Yes, no problem all agreed. President Loftus commented on Chief's disapproval of Jeff Loftus' jacket. Please be sure its same for all.
- V. **Treasurer's Report** - Submission of bills for the month of February in the amount of \$47,397.66 by DeRosa/Baker. All in Favor.
- VI. **Career:** FF Donato will be attending a class.
- VII. **Commissioners Reports:**
DeRosa – Grants are out there. Can't we get some? Other districts are, why not us? Disappointed that District 6 is not responding to letters or their share of bills.
Tomasco - Another firefighter and a commissioner will be attending classes. Will the board pay? Yes.
Baker - Mr. Loftus' complaints regarding gear should apply to everyone. District #6 is not sharing the load. Mr. Baker would love to have John Rosado on our staff.
Engelbert - District #6 was on duty New Year's Eve and only had 2 career personnel on duty. A position was not filled. They didn't

respond to a letter sent to them regarding this matter. Mr. Engelbert also heard a comment with regards to District 5's snowplow being taken to plow District #6. Past bills sent to District #6 have not been paid for this service. We purchased this equipment. A motion was presented by Baker/DiGrazio that in the future we will not plow District #6 unless it is a state of emergency. All were in favor. A letter will be sent to District #6 advising them of this.

DiGrazio asked for a closed session at 8:30 to discuss personnel.

VII. Public Portion – Reconvened at 8:39. All were present.

Solicitor Carlamere stated the issue in closed session was a line item on budget that should have been shown as a further breakdown. No action was taken by the board.

Mark Fedorich requested reimbursement for FF John Flinn in the amount of \$150.00 for classes taken out of the county. Tomasco/Baker made a motion and all were in favor of payment.

Adjournment DeRosa/Tomasco @8:40.

Respectfully submitted,

Judy Gore, Clerk