

# 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 January 15, 2013

### Regular Meeting

- I. **Call to Order** at 8:00 by Chairman Engelbert  
Present: DeRosa, DiGrazio, Engelbert, Tomasco, Baker  
Absent: Carlamere
- II. **Public Hearing & Adoption of 2013 Budget** presented by  
DiGrazio/Baker. \$1,412,886 raised by taxation \$1,399,256. All in  
favor.
- III. **Clerk's Report** – nothing
- IV. **Chief's Report** - Submission of Drug/Alcohol Policy for review by  
Solicitor Carlamere to be established for all career and volunteer.  
Seven new members have been received - helmets are needed.  
Permission granted to purchase. Fire Company is researching a  
Sexual harassment policy and will see if Board wants to adopt it  
As well.
- V. **President's Report** – President Loftus expressed his appreciation for  
the relaxed feeling here. Uniforms have been purchased - will the  
Board pay for ½ of cost. Would the board also be willing to pay  
for membership investigations at a cost of \$65.00 per member. It's  
a nationwide check for current NJ license, no criminal history, etc.  
This protects both the board and the fire company. Approval was  
granted for our members only.
- VI. **Treasurer's Report** - Submission of bills for the month of January in  
the amount of \$44,350.28 which included the 4<sup>th</sup> qtr hydrant  
rental  
Of \$32,983.44 by DeRosa/Baker. All were in favor.
- VII. **Career:** nothing
- VIII. **Commissioners Reports:**  
**DeRosa** - Grant money needs to be secured. Other districts are  
receiving them.  
**Baker** - Happy New Year - Healthy & Safe One All are doing a  
Great job. Thank you.  
**Tomasco** -  
**Engelbert** - New ratables for this year have been received - down  
\$11,000,000.
- IX. **Public Portion** –  
motion to adjourn by DiGrazio/DeRosa @ 8:08.

Respectfully submitted,

