

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 July 2, 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** – none
- III. **Treasurer's Report** - Treasurer DeRosa made a motion to present the bills for July in the amount of \$7,458.10 seconded by Mr. Tomasco. Roll call vote - all were in favor paying bills submitted.
- IV. **Chief's Report** – Chief Goins stated that all fill-in firefighters must have certifications in hand and be pre-approved by Chief & Board of Fire Commissioners before they are able to work a shift. A motion was presented by Tomasco and seconded by Baker to approve, all were in favor. A letter will be sent to the supervisors.
- V. **President's Report** – President Loftus said thank you to the Board for paying for half of the uniform bill. President Loftus made a request to fly flags half staff in memory of the fallen firefighters from Arizona. Flying flags at half staff is our discretion unless a request is received from the Mayor or Governor.
- VI. **Commissioners Reports:**
Engelbert – Commissioner Engelbert received a sealed bid in the amount of \$501.00 for the 1998 Chevy Caprice which was advertised for sale. Tomasco/Baker made a motion to accept this offer, adding that all decals must be removed.
Baker - Commissioner Baker thanked the board for the fruit basket, and thank the fire company and all for the get well wishes.
Tomasco - Commissioner Tomasco updated everyone on the 911 app for their cell phone. 35 accounts for a yearly cost of \$385. It is a very valuable tool. DeRosa/Tomasco made a motion to pay this. All were in favor.

Adjournment by Tomasco/Baker @ 7:45

Respectfully submitted,

Judy Gore, Clerk