

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 June 4, 2013

Regular Meeting

- I. **Call to Order** at 7:30 by Chairman Engelbert
Present: DeRosa, DiGrazio, Engelbert, Carlamere
Absent: Baker, Tomasco
- II. **Clerk's Report** – Clerk Martinis reported that an email & letter was received from Congressman Andrews stating we should discuss our request for funds via Domenick _____. Washington Township recently received \$463,000.
- III. **Treasurer's Report** - Treasurer DeRosa presented the bills and made a motion for payment of the bills in the amount of \$21,712.15. It was seconded by DiGrazio and all were in favor.
- V. **Chief's Report** – Chief Goins reported that two laptops have been returned, with one fixed and one broke. The cost of a new one is \$1200.00. Firefighters took a look at Stone Harbor's ladder truck and will be looking at others in the area for recommendations on purchasing a new one. Camera's need to be wired on the trucks.
- VI. **President's Report** – President Loftus has received a bill from Action Uniform in the amount of \$2400.00. Station #85 will not split the cost. Would the Board of Commissioners be willing to pay half with the fire company. A motion was made by DiGrazio/DeRosa to pay \$1200 to the fire company for this bill. All were in favor.
- VII. **Commissioners Reports:**
DiGrazio – Commissioner DiGrazio recently drove pass the firehouse and saw a lounge chair in front of the building and did not like the way it made the firehouse look.
DeRosa & Engelbert both reported that Commissioner Baker had neck surgery today and all is well. 3 vertebrae were fused. A fruit basket will be sent to him. Our mechanic Ron Lee is also having health issues and until he returns any vehicle issues will have to serviced/repared from outside sources.
- VIII. **Public** – Bill Loftus, on behalf of the training committee stated that 14 people attended training last night. Several sessions will be held during the summer. 3 new members will be graduating from the fire academy. New applicants are being screened by the committee.

Adjournment by DiGrazio/DeRosa @ 7:45

Respectfully submitted,
Judy Gore, Clerk