

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 May 7, 2013

Regular Meeting

I. **Call to Order** at 7:30 by Chairman Engelbert

Present: DeRosa, DiGrazio, Tomasco, Engelbert, Carlamere

Absent: Baker arrived at 7:45.

Resolution 2013-12 Review of Audit and Acceptance of Audit

Motion to accept the Corrective Action Plan for Audit was read by Chairman Engelbert. A motion to accept Resolution 2013-12 was made by DeRosa and seconded by Tomasco. All were in favor. A motion to accept the Corrective Action Plan was made by DiGrazio and seconded by DeRosa. All were in favor. Resolution and motion both passed.

II. **Clerk's Report** – Clerk Martinis reported that bills were received from Penn Diesel in the amount of \$1,400.00 that should not be paid. Clogged injectors were not fixed properly and caused additional damage. FF Fisher will speak with them personally on Friday May 10th. A bill was received from GTEMS for transporting Mark Fedorich when he was injured. Everyone is not being billed, and insurance companies need to pay and GTEMS will accept what is received from insurance companies.

III. **Treasurer's Report** - Treasurer DeRosa presented the bills in the amount of \$58,416.96 which included hydrant rental in the amount of \$32,983.44. Mr. DiGrazio seconded the motion and all were in favor of paying bills.

IV. **Chief's Report** Chief's laptop is not working properly. Brandon Mareno has researched activation of a 911 application for cellphones. The cost is \$11.00 per year for up to 30 numbers. This application automatically gives addresses and maps making it a very valuable service for our firefighters. Commissioner DeRosa made a motion and it was seconded by Commissioner Tomasco to approve purchasing this application for our firefighters, commissioners, etc. up to 30 cell phone numbers. All were in favor.

VI. **Commissioners Reports:**

DiGrazio – nothing

DeRosa – Commissioner DeRosa said thank you to all present and to keep up the good work.

Baker – absent

Engelbert – Firefighter Rodano's father passed away this week. Details are not known at this time, but a fruit basket will be sent to the family.

Tomasco - New computers for the trucks are needed. Perhaps they may

be purchased through grant money. We should ask Congressman Rob Andrews.

A motion to adjourn was made by Tomasco and seconded by DeRosa @ 7:45. All were in favor.

Respectfully submitted,

Judy Gore, Clerk