

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 September 3, 2013 Regular Meeting

- I. **Call to Order** at 7:30 by Chairman Engelbert
Present: Baker, DeRosa, DiGrazio, Engelbert, Carlamere
Absent: none

- II. **Treasurer's Report** - Treasurer DeRosa made a motion to present the bills for September in the amount of \$37,792.01 seconded by Mr. DiGrazio. Roll call vote - all were in favor paying bills submitted.

- III. **Clerks' Report** - Clerk Gore thanked the Board for the fruit basket she received for her recent surgery. Clerk Gore asked if FF personnel would be able to attend the 9/11 celebration at Timber Creek High School. Career on duty will attend. Clerk Martinis reported that career personnel will receive information on the Affordable Care Act when it is received.

- IV. **Chief's Report** – Chief Goins stated that all reports are up-to-date.

- V. **President's Report** – President Loftus reported that volunteers will be pulling out of Station 86 (Erial). The furniture upstairs here is falling apart. Would it be possible to replace with recliners. He will get prices and report back to the Board for the possibility of splitting the cost with the fire company.

- VI. **Commissioners Reports:**
Baker - nothing
DeRosa - Thank you to all for your expressions of sympathy. Our 24 coverage needs to be promoted throughout the township.
DiGrazio - nothing
Engelbert –

A motion was made by DiGrazio/Baker to accept the August meeting minutes. Mr. James Batts and Mr. John Moran submitted letters of interest for the Commissioner seat vacated by Mr. Anthony Tomasco.

A motion was made by DeRosa/Baker to go to closed session @ 7:37 to discuss accountant and vacant commissioner position.

Meeting reconvened @ 7:45

A motion was made by DiGrazio/DeRosa to appoint John Moran to serve the open commissioner position until the fire election in February 2014.

Mr. John Moran was sworn in by Solicitor Carlamere to fill the position of Commissioner vacated by Mr. Anthony Tomasco.

Congratulations were extended to Mr. Moran.

Adjournment by DeRosa/Baker @ 7:55

Respectfully submitted,

Judy Gore, Clerk