

# **BOARD OF FIRE COMMISSIONERS**

Gloucester Township Fire District No. 5

**Minutes of November 5, 2013**

Call to Order- The regular meeting of the Board of Fire Commissioners was called to order at 7:30 pm with the pledge of Allegiance.

Roll Call: Present- Commissioner Baker, Commissioner DeRosa, Commissioner DiGrazio, Commissioner Moran, Chairman Engelbert. Absent – Solicitor Carlamere.

Treasurer's Report – Commissioner DeRosa read the treasurer's report with a motion to accept, seconded by Commissioner Moran.

Roll Call: Yes- Commissioner Baker, Commissioner DeRosa, Commissioner DiGrazio, Commissioner Moran, Chairman Engelbert. Motion Carried.

Introduction of 2014 Budget. Chairman Engelbert spoke on the budget and stated that we increased the budget approximately by the two percent allowed by law. A motion was made to introduce the budget, by Commissioner DiGrazio, second by Commissioner Moran.

Roll Call: Yes- Commissioner Baker, Commissioner DeRosa, Commissioner DiGrazio, Commissioner Moran, Chairman Engelbert. Motion Carried.

Clerks Report. Clerk Martinis stated that the annual Holiday Celebration will be at the next meeting, December 3<sup>rd</sup> starting at 6:30 pm.

Career Report-Nothing

Chief's Report- Chief Goins submitted 2 quotes for 6 new air packs and a request to get pricing for CO2 meters. He also informed the Board of several training sessions that were on going or coming up this month. Assistant Chief Larson also spoke on the great training that has been occurring this past month.

President's Report – President Loftus informed the Board that the computer in the Chiefs office was not working and asked if the Board would buy a new computer. Chairman Engelbert said that he would have our computer guy look at the computer to see if it could be fixed first and go from there.

Commissioners Reports- Nothing

Public Portion- None

A motion made by Commissioner DiGrazio, Seconded by Commissioner Baker to adjourn.

Roll Call: Yes- Commissioner Baker, Commissioner DeRosa, Commissioner DiGrazio, Commissioner Moran, Chairman Engelbert. Motion Carried.

Meeting Adjourned at 7:40 pm

Respectfully submitted

Marge Martinis

Clerk