

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 January 14, 2014

Regular Meeting

- I. **Call to Order** at 7:30 by Chairman Engelbert
Present: DeRosa, DiGrazio, Engelbert, Moran, Baker, Carlamere
Absent: none
- II. **Clerk's Report** – Clerk Gore asked the status of Clerk Martinis' computer as it recently crashed. Chairman Engelbert stated a new one will be purchased.
- III. **Chief's Report** - absent
- IV. **President's Report** – absent
- V. **Treasurer's Report** - Submission of bills for the month of January in the amount of 65,733.34 which included the 4th qtr hydrant rental
Of \$33,633.26 and first installment of insurances in the amount of \$22,138.00. A motion was made by DeRosa/Baker. Roll call vote was taken and all were in favor.
- VI. **Career:** nothing
- VII. **Commissioners Reports:**
DeRosa - 24 hour service is working beautifully however we are not getting any recognition for it.
Baker - nothing
Moran -
Engelbert - Three new air packs are in and located in fire marshall's cabinet.
- VIII. **Resolution 2014-01 - Adoption of Temporary Budget**
Until the election is held and voters vote on the 2014 Budget a Resolution was presented to adopt a temporary budget. The was submitted by DeRosa/Moran. A roll call vote was taken and all were in favor of this resolution.
- IX. **Public Portion – nothing**
motion to adjourn by Moran/Baker @ 7:35.

Respectfully submitted,
Judy Gore, Clerk