

# 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

## Regular Meeting Minutes November 4, 2014

- I.** The meeting was called to order at 7:01 pm by Chairman Engelbert with the Pledge of Allegiance. Roll call: Commissioners Baker, DeRosa, Lloyd and Solicitor Carlamere. Absent: Commissioner Moran.
- II. Treasurer's Report:** A motion to pay the bills for the month of November in the amount of \$39,557.03 was presented by Commissioner/Treasurer DeRosa. Seconded by Commissioner Baker. Roll Call. All in favor. Motion carried.

A motion was made by Commissioner DeRosa to accept the minutes of October 2014. Seconded by Commissioner Baker. Roll Call. All in favor. Motion carried.

Chairman Engelbert asked for a motion for the approval of Resolution 2014-14 Post Retirement Medical Coverage for qualifying employees. Motion made by Commissioner Baker, seconded by Commissioner DeRosa. Roll Call. Motion carried.

Chairman Engelbert asked for a motion on the introduction of the 2015 Budget. The annual budget was presented for total appropriations of \$1,487,189.00 with \$1,460,226.00 to raised by taxation. Motion made by Commissioner Baker, seconded by Commissioner Lloyd. Roll Call. Motion carried.

Chairman Engelbert asked for a motion to approve the contract between the Board and the IAAF full time Fire Fighters. Motion made by Commissioner DeRosa, seconded by Commissioner Baker. Roll Call. All in favor. Motion Carried.

At 7:10 pm, A motion was made by Commissioner Baker, seconded by Commissioner Lloyd to go into closed session to discuss personnel. Roll call. All in favor. Motion Carried.

At 7:15pm, A motion was made by Commissioner Baker, seconded by Commissioner Lloyd to come out of closed session. Roll Call. All in favor. Motion Carried.

Chairman Engelbert asked for a motion appointing a Chief Fire Marshall with the Civil Service title of Fire Official, UFD effective January 1, 2015. Motion made by Commissioner Baker, Seconded by Commissioner Lloyd to appoint Stephen Fisher to the position. Roll Call. All in favor. Motion Carried.

Chairman Engelbert asked for a motion appointing a Asst. Chief Fire Marshall with the Civil Service title of Supervisor Fire Inspector, UFD effective January 1, 2015. Motion made by Commissioner DeRosa, seconded by Commissioner Lloyd appointing Richard Donato to the position. Roll Call. All in favor. Motion Carried.

Chairman Engelbert asked for a motion transferring Fire Fighter John Rosado from Gloucester Township Fire District 6 to Gloucester Township Fire District # 5. This is a

lateral inter governmental transfer made according to Civil Service Guidelines, effective January 1, 2015. Motion made by Commissioner DeRosa, seconded by Commissioner Baker. Roll Call. All in favor. Motion Carried.

- III. Clerks' Report.** Clerk Martinis reported that she had been working with the accountant on the 2015 Budget and that the State Document had several pages of changes and also new information that needed to be included in the document and it took a lot of back and forth communications to get it done, but do to the persistence of our accountant everything has been finished to be presented tonight.
- IV. Career Report:** nothing.
- V. Chief's Report:** Chief Goins reported that all the hose, pumps and ladders have been tested and has passed. There is a need to purchase 15 pairs of locks for the hoses. The price for that is \$165.00 a pair. Deputy Chief Larson reported to the Board that YCS would like to make a donation to the Fire Company and the he would reach out the them about the possibility of purchasing some of the locks. Chief Goins also pointed out that we need to be prepared to purchase fire hose in the near future and that he will be getting pricing.
- VI. President's Report:** nothing.
- VII. Open to the Public:** Keith Kembry President of the IAAF Union spoke, he thanked the Board for the seemlily quick negotiation of the Union contact, stating that it is nice to see the money stay with the Board and the Employees instead of going to outside parties. He congratulated the two members on their promotions. Finally, he informed that board that there are FEMA grants available from November 3, 2015 thru December 5, 2014 of which the fire company can apply for grant money possibly to by new hose.
- VIII. Commissioner's Reports:** All the Commissioners congratulated Steve and Rich on their promotions and congratulated Joe Rodano on his retirement.

**Adjournment:** A motion was made by Commissioner Baker, seconded by Commissioner DeRosa to adjourn the meeting. All in favor. Motion Carried. Meeting adjourned at 7:25pm.

Reminder: Next Meeting is December 2, 2014 6:00 Holiday Party, 6:30 Workshop, 7:00 Meeting

Respectfully submitted,

Marge Martinis, Clerk