

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 September 2, 2014

- I. Call to Order was given at 7:00 by Chairman Engelbert. All stood for Pledge of Allegiance and roll call was taken. Commissioners present were Baker, DeRosa, Lloyd, Moran and solicitor Carlamere. Absent: none
- II. Treasurer's Report - Submission of bills for the month of September in the amount of \$ 44,836.79 was presented by Treasurer DeRosa/Baker. Roll call vote was taken and all were in favor of paying the bills for September. A motion was also presented by DeRosa/Moran to approve the minutes for August 2014. All were in favor.
- III. Clerks Report- Clerk Martinis reported that JIF (Insurance Fund) is offering free classes. Information will be given to Chief Goins. Keys and other information still have not been returned by former accountant Joe Angeloni. PO's/Voucher for physicals for volunteers need to be obtained and completed by Chief prior to them going for physicals.
- IV. Career Report: FF Donato stated that a written report from the truck committee will be submitted to the Commissioners.
- V. Chief's Report: Chief Goins stated that air compressor tests need to be done twice a year at a cost of \$1,190. Approval was given to arrange for these tests. 3 quotes for hose testing need to be obtained and discussed with Commissioner Moran. Hose testing will certify that hose is OK or else tag it out if not acceptable. The new sign/marquee has been installed. Pavers will be installed around the sign. A motion was made by Lloyd/Moran to reduce the size of the paved area if necessary to get the cost down to \$3400.00. A list of sizes for volunteers for tee shirts needs to be given to Chairman Engelbert.
- VI. President's Report - Vice-President Rinaldi asked that individuals be careful when mowing around the sign that no stones/rocks fly into sign and cause breakage.
- VII. Commissioners Report - Commissioner Moran held a meeting with Chief Goins and all is going well. Boat valves have been replaced. Be sure not to use a high pressure bottle to fill the boat. Repairs to the Quint only cost \$600.00. Trash was left in the engine bay after someone was working on their vehicle.
- VIII. Public: Bill Larsen asked for reimbursement for a fire inspector class at a cost of \$500.00 per semester. A motion was made by Moran/Baker and all were in favor of this request. A list of those who still need Class A uniforms needs to be submitted. We need to purchase 3 per year. One has been purchased this year for FF Fisher.

A motion was made by Baker/Moran to interview Firefighters Donato and Fisher for the position of Fire Marshall. Our current Fire Marshall Joe Rodano will be retiring at the end of this year.

Adjournment - by Baker/Moran @ 7:55pm.

Respectfully submitted,

Judy Gore, Clerk