

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 Agenda

April 1, 2014

- I. Call to Order was given at 7:00 by Chairman Engelbert. All stood for Pledge of Allegiance and roll call was taken. All commissioners and solicitor were present.

Resolution 2014-10 Authorizing Budget Transfers for 2013 Budget - (this was done on December 30, 2013 by a motion but required a resolution.

DeRosa/Baker

presented Resolution 2014-10 and a roll call vote was taken

and all were

in favor.

Resolution 2014-11 Resolution to Amend the Approved Budget for 2014 - was presented by Moran/Baker. A roll call vote was taken and all were in favor.

A motion was made by DeRosa/Lloyd to accept minutes of February/March 2014. All were in favor.

- II. Treasurer's Report - Submission of bills for the month of April in the amount of \$ 152,842.24 which includes the 2nd installment of insurance (regular and workman's compensation) in the amount of \$22,138.00 and Bond payment of \$98,630.00 was presented by Treasurer DeRosa seconded by Commissioner Lloyd and all were in favor of paying the bills for April. .

- III. Clerks Report- Clerk Gore reported the audit was completed and seemed to go very well. Clerk Martinis received a thank you note from Ken & Tracey Bonk for the arrangement received on the birth of their son. Clerk Martinis was told by the auditors that special recognition events such as birth, sympathy,

illness may not be paid with board funds. Auditor also stated that credit cards

purchases are not permitted. Therefore, Home Depot & Sams can only be cash purchases. In the audit, the minutes of August 2013 do not reflect the payment of the bills for August. DeRosa/Moran made a motion to pay the bills for the month of August 2013.

- IV. Career Report nothing

- V. Chief's Report Chief Goins attended Erial's commissioner meeting last week.

Seven sets of our gear are still being used by Station 86. A letter will be sent to the Board of Commissioners for Station 86 to have them returned to us. A company needs to be called to install a phone/fax line in the chief's new office. In-puting pre-plans into the computer will take a little bit of time.

VI. President's Report - nothing

VII. Commissioners Reports- All stated the annual fire company installation dinner at Villari's was very nice. Thank you for the invitations. Commissioner Moran stated that the men's shower and urinal need to be repaired. JJM plumbing will be called to do the work.

VIII: Bill Larsen asked if trucks could be taken to the Erial Little League Parade on opening day. April 10 Glendora Fire Company will be conducting an EMT class. April 13 a vehicle extradition class will be held here and vehicles will be removed from our premises. Class is 10am - 2pm.

Adjournment - by DeRosa/Moran @ 7:18pm.

NEXT MEETING - May 6, 2014 6:30 Workshop 7:00 Meeting

Respectfully submitted,

Judy Gore, Clerk