

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

August 5, 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 DeRosa, Lloyd, Moran and solicitor Carlamere. Absent: Commissioner Baker

II. Treasurer's Report - Submission of bills for the month of August in the amount of \$ 93,525.60 was presented by Treasurer DeRosa/Lloyd. This amount included hydrant rental of \$33,633.36 and final insurance bill for year of \$22,809.00. Roll call vote was taken and all were in favor of paying the bills for July. A motion was also presented by DeRosa/Morn to approve the minutes for June and July 2014. All were in favor.

III. Clerks Report- Clerk Martinis reported that new accountant Kathy Small has been coming in regularly and keeping all reports up to date. Ms. Small will be contacting state to appeal assessments and fees issued for late reports/payments from prior accountant.

IV. Career Report nothing

V. Chief's Report: Chief Goins stated that SignPros will be starting the new marquee this week.
according to the site plans. New computer for #852 went to county for the map updates and then it will be mounted in the vehicle. A hose tester needs to be ordered so we can save money by doing the testing ourselves. Some of the hoses are 8 - 9 years old. Ladder testing also needs to be done.

VI. President's Report - President Loftus stated that the Fire Company has a new design for a tee shirt and would the board be willing to purchase them. Chairman asked for a color sample of the design for the next meeting.

VII. Commissioners Report - Commissioner Moran explained that a new alternator was purchased for the Quint #852 and installed quickly. He would like to be notified when there is a problem with any vehicle as vehicles are his responsibility as commissioner.

VIII: Public: None

Adjournment - by DeRosa/Lloyd @ 7:17pm.

Respectfully submitted,
Judy Gore, Clerk