

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 December 29, 2014

Regular End-of-Year Meeting

- I. **Call to Order** at 6:03 by Chairman Engelbert
Present: Engelbert, DeRosa, Lloyd, Moran Absent: Baker
- II. **Treasurer's Report** - Submission of bills for the balance of December in the amount of \$22,405.11 DeRosa/Lloyd. All in favor
- III. **Resolution 2014-16** Approval of 2015 Budget submitted to State - presented by Moran/DeRosa Roll Call Vote - All were in favor.
- IV. **Commissioners:** Happy New Year! Boat needs to be repaired. Chief's vehicle OOS for 2 weeks.

Adjournment DeRosas/Moran 6:05

Respectfully submitted,

Judy Gore, Clerk