

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 2, 2014 Regular Meeting

- I. **Call to Order** at 7:00 by Chairman Engelbert
Present: Baker, DeRosa, Engelbert, Lloyd, Moran and Carlamere
Absent: none
- II. **Clerk's Report** – Clerk Martinis reported budget sent to state and all is ok. Merry Christmas to all and it is a pleasure to work here.
- III. **Treasurer's Report** - Treasurer DeRosa made a motion to present the bills for December in the amount of \$45,254.81 seconded by Mr. Baker. Roll call vote - all were in favor paying bills submitted. Also a motion was made by Baker/DeRosa to accept minutes for November. All in favor.
Motion to approve Resolution 2014-15 to amend the 2015 Budget - due to increase in PFRS & PERS payments. Roll Call - All in favor.
A motion was made by Moran/Baker to authorize the agreement with Fire District #6 to accept the transfer of FF John Rosado to Fire District #5. Roll call vote taken and all were in favor of transfer. Congratulations and welcome to FF Rosado.
- IV. **Chief's Report** – Chief Goins reported ladder tested OK. Cuff link quotes were given to Bill Larsen.
- V. **President's Report** – President Loftus would like to be sure there are dress uniforms for all active personnel for the 100th Anniversary to be the same as the one recently purchased for FF Fisher. Volunteer checks were distributed to personnel. Thank you for your service to our community.
- VI. **Commissioners Reports:**
Moran expressed thank you to Chief Goins for a good year.
Engelbert – Garage door is broken - repairs will be done. New electrical lines were installed and outlets repaired.
Baker - Commissioner Baker thanked clerks and everyone for their support.
DeRosa - Commissioner DeRosa said Merry Christmas, Happy New Year.
Adjournment by Moran/Lloyd @ 7:15

Respectfully submitted,

Judy Gore, Clerk