

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

July 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. Commissioners present were Baker, DeRosa, Lloyd, Moran and solicitor Carlamere.
 - II. Treasurer's Report - Submission of bills for the month of July in the amount of \$ 24,867.26 was presented by Treasurer DeRosa/Moran. Roll call vote was taken and all were in favor of paying the bills for July .
 - III. Clerks Report- Clerk Martinis reported that new accountant Kathy Small has been coming in one day a week. Bank statements/reconciliations are up-to-date. General ledger looks good. The permit for new sign is ready to be picked up.
 - IV. Career Report nothing
 - V. Chief's Report: Chief Goins stated that the flower bed near the marquee needs to be torn up for installation of new sign and perhaps re-done with pavers. Chief Goins asked if he could purchase 3 small flashlights. He was given approval to order. Supervisory meetings need to be set up. Truck committee has not met as of this date.
 - VI. President's Report - President Loftus asked if a uniform can be purchased for Career FF Steve Fisher - cost \$391.00. Approval was given to order one. Quotes from government surplus in Trenton need to be obtained for the bunk beds. 100th Anniversary if coming up in 2016. A commissioner should be on the committee to help with planning of activities. Commissioner Baker will serve on this committee. A dedication ceremony will be held at Hickstown Park.
 - VII. Commissioners Report - nothing
 - VIII: Public: None
- Adjournment - by Baker/Moran @ 7:15pm.

Respectfully submitted,

Judy Gore, Clerk