

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

June 3, 2014

- I. Call to Order was given at 7:02 by Chairman Engelbert. All stood for Pledge of Allegiance and roll call was taken. Commissioners present were Baker (7:20), DeRosa, Lloyd, Moran and solicitor Carlamere.
- II. Treasurer's Report - Submission of bills for the month of June in the amount of \$ 25,922.26 was presented by Treasurer DeRosa/Lloyd. Roll call vote was taken and all were in favor of paying the bills for June .
- III. Clerks Report- Clerk Martinis reported that the Keri System (Fobs) will be repaired tomorrow. All Financial Disclosure forms have been completed with the exception of Commissioner Baker. She also reported that a meeting will be held tomorrow at 10:30 am with Township Engineer and Building Engineer about Sicklerville Road entrance to new development.
- IV. Career Report nothing
- V. Chief's Report Chief Goins Two new CO meters need to be purchased at a cost of \$450.00 each. A computer needs to be mounted in Vehicle #852. A fill-in volunteer FF was not approved by the Chief as previously discussed. SOG's need to be adopted at next meeting. Chief Goins would like to have a supervisory meeting with supervisors Bonk & Flynn present at the same time. A truck committee is to meet on second Saturday of every month at 9am. Chief's vehicle is not working properly.
- VI. President's Report - Bill Loftus asked the Board's position on purchasing Class A uniforms. Jackets are needed. Bunk beds need to be purchased for cramped sleeping quarters. Volunteers are coming out and need a spot to sleep. Approval was given to purchase 2 sets of bunk beds with mattresses.
- VII. Commissioners Reports-
Moran - A plumber is needed for the showers upstairs and downstairs. A water rescue class is to be held at a cost of \$125 each or a total of \$600.00.
- VIII: Public: None
Adjournment - by Baker/Lloyd @ 7:35pm.

Respectfully submitted,

Judy Gore, Clerk