

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

Commission Re-Organization Meeting Minutes March 4, 2014

I. Call to Order was given by Chairman Engelbert at 7:30. Roll Call was taken and all were present.

II. Oath of Office – was given by Solicitor Carlamere to Commissioners Lloyd and Moran.

III. Selection of Officers was made by motions.

Chairman - Barry Engelbert by DeRosa/Moran Roll Call Vote - All in favor
Vice-Chairman - Joseph DeRosa by Lloyd/Baker - Roll Call Vote - All in favor
Treasurer - Joseph DeRosa by Baker/Moran - Roll Call Vote - All in favor
Co-Secretary - Richard Baker & Joseph DeRosa - Roll Call Vote - All in favor

IV. Introduction of Resolutions - presented by DeRosa/Lloyd - Roll Call Vote - All in favor of accepting Resolutions 2014 - #03-09

2014-03	Set Scheduled Meetings for 2014- note new times	6:30/7:00pm
2014-04	Designation of Auditor	
2014-05	Appointment of Bank & Newspaper	
2014-06	Designation of Attorney	
2014-07	Designation of Board Clerks	
2014-08	Designation of Accountant	
2014-09	Appointment of Fire Official	

V. Clerk's Report - Clerks Gore and Martinis thanked the Board for their reappointments. Clerk Martinis presented a letter to the Board from FF Bonk requesting FMLA for the birth of his son on March 17, 2014 and to switch shifts with FF Rodano. Per Solicitor Carlamere the time permitted is not to exceed 12 weeks during the course of the year. A motion was made by Moran/DeRosa prohibiting the switching of shifts. Roll call vote was taken and all were in favor of this motion.

VI. Fire Chief's Report - Class held recently were well attended. Quotes for the street sign are being obtained. The IM responding board is too costly to run. In September, EMT training needs to be held to certify all EMT staff at a cost of \$100.00 per person. New truck committee is being organized. New grants will be available.

VII. President's Report - Officer Larsen reported that the Fire Company's Installation of Officers Dinner will be held on March 29, 2014 at Villari's at 6pm. Invitations have been sent. The fire

company's

executive board needs to restructure the Sexual Harassment Policy with regards to new female members. District 6 has paid the money owed to the fire company. Gear is to be returned. #2

HazMat training to be held on March 20th. Must apply to attend. April 9th - Structural firefighting

class to be held at Winslow. May 13 & 17 - Blackwood will conduct a burning training class at a cost of \$25pp. Vehicles in back field will be chopped up when weather breaks, along with old shed in back. Saturday coverage will be discussed with Station 86.

VIII. Treasurer's Report - Submission of bills for the month of March in the amount of \$20,513.10 was submitted by DeRosa/Moran. Roll Call Vote taken and all were in favor.

IX. Commissioner's Reports

Moran - nothing

Baker - inquired as to where a volunteer might pick up an application. Chief Goins responded they are available right here at the firehouse.

DeRosa - Welcome to the new commissioner Lloyd and Moran on his election.

Lloyd- nothing

Engelbert - reported the drain out front was damaged and has been repaired. Apron cracks are to be repaired as well. Building was hit during snow plowing and bumper has to be replaced on truck at a cost of \$800.00.

X. Public Portion - nothing

XI Adjournment of Meeting by Baker/DeRosa at 7:57.

Respectfully submitted,

Judy Gore
Clerk