

BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

1781 Sicklerville Road Sicklerville NJ 08081

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Regular Meeting Minutes October 7, 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, DeRosa, Lloyd, Moran and solicitor Carlamere. Absent: none
- II. Treasurer's Report - Submission of bills for the month of October in the amount of \$ 57246.37 was presented by Treasurer DeRosa/Baker. Roll call vote was taken and all were in favor of paying the bills for October. A motion was also presented by DeRosa/Moran to approve the minutes for September 2014. All were in favor.
- III. Clerks Report- Clerk Martinis reported that Beneficiary Forms for volunteers need to be completed for insurance purposes. A bill for EMT classes at Camden County College has been received for Jared Ferren for classes 9/8/14 - 5/29/2015. Are we paying the bill before class is completed with a passing grade? Clerk Martinis would like a list of training classes that are coming up. Clerk Martinis stated that Kathleen Small our accountant will be here on October 21st at 9 am to review budget. She will have the 2015 budget ready for the November meeting.
- IV. Career Report: nothing
- V. Chief's Report: Chief Goins has received a quote for new firefighter gear at a cost of approximately \$2,000 each. He would like to purchase 4 sets before the end of the year. He also asked if we will be purchasing a white leather helmet for the new fire marshall. Chief Goins would like to purchase a radio for vehicle 858 to be used when necessary as a command vehicle. He also stated that grant money is not available to our fire district based on our budget. If you have money in surplus no grants are available. When hose is inspected we may have to purchase new ones. Chief Goins asked the board if they have any idea on the amount of money they may want to spend to purchase a new fire truck. Prices range from \$500,000 to over \$1,000,000. Chief Goins asked about the policies that were submitted to the board a few months ago. Commissioner Moran said there are a few questions.
- VI. President's Report - President Loftus says the 100th Anniversary for Lambs Terrace Fire Company are under way for August 2016. Commissioner Baker has agreed to serve on this committee.
- VII. Commissioners Report - Commissioner Moran attended a fire company meeting last night and a recommendation was made to start getting quotes for a 75ft Ladder Truck from Quint. Commissioner DeRosa commended volunteer firefighters Joe Brogin and Jeff Loftus for representing the fire company at the Camden County 4H Fair recently held at Lakeland. Commissioner Engelbert stated the recently installed front is partially complete with

pavers. It should be completely done by next week. Contracts with career personnel have been tentatively settled. Wording of some job titles need clarification. Solicitor Carlamere also stated that per law only one person may hold the title of Fire Marshall and other titles are permitted by code. A meeting will be held with Chairman, Solicitor, State Representative Beckett and IAFF President Keith Kemery. A designated back up should be assigned.

VIII: Public: IAFF President of Local 3249 Keith Kemery asked to go into executive session to discuss a few personnel matters. A motion was made by DeRosa/Baker at 7:25.

Out of Closed Session at 7:45 with a motion by DeRosa/Lloyd to reconvene regular meeting. Per Solicitor Carlamere the questions from Mr. Kemery regarding hazmat responses were resolved in closed session.

Adjournment - by Baker/DeRosa @ 7:46pm.

Respectfully submitted,

Judy Gore, Clerk