

# 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

February 4, 2014

- I. Call to Order was given by Chairman Engelbert at 7:30. Pledge of Allegiance to the flag was given and roll call vote taken. Present: Engelbert, Moran, DeRosa and DiGrazio. Absent: Baker

A motion was made by DeRosa/Moran to accept Resolution 2014-02 Camden County Mutual Aid and Assistance Agreement Between Participating Units.

Roll call vote was taken and all were in favor.

- II. Treasurer's Report - was submitted by DeRosa/Moran to pay the bills for the month of February in the amount of \$21,934.68. All were in favor.

III. Clerks Report - nothing to report

IV. Career Report - nothing to report

V. Chief's Report - Firehouse software is to be taught next week. Person(s) responsible for filing reports needs to attend classes.

VI. President's Report - President Loftus stated that recliners upstairs need to be replaced. Bunk rooms have not been available. Bunk beds may be a solution. Rooms are to be shared by all. Others need to be respectful of sharing rooms. Kitchen supplies need to be purchased. Commissioner DeRosa asked if the EMS personnel use the upstairs as well. Perhaps they will contribute to the cost of these items as well. Quotes must be obtained for a digital sign.

VII. Public - nothing

VII. Commissioners Reports

Engelbert - There is no recycled oil available for the oil heater. 1,000 gallons were used already. Pine Hill schools may have some available for us. Bill Loftus will ask them. Reminder the firehouse election is Saturday, February 15, 2014 2-9pm.

Adjournment DeRosa/DiGrazio made a motion to adjourn at 7:44.

Respectfully submitted,

Judy Gore  
Clerk