

BOARD OF FIRE COMMISSIONERS
Gloucester Township Fire District No. 5
Minutes of April 7, 2015
Regular Meeting

1. Call to meeting of the Board of Fire Commissioners was called to order at 7:00 pm with the pledge of Allegiance.
Roll Call: Present: Commissioner DeRosa, Commissioner Lloyd, Commissioner Moran, Chairman Engelbert. Solicitor Carlamere.
2. Treasurers Report- Commissioner DeRosa made a motion and presented the bills to be paid for the month of April in the amount of \$193,448.76. Seconded by Commissioner Lloyd.. Roll Call: All in favor. Motion carried.

Commissioner Baker arrived at 7:10 pm.

3. Resolutions:
Resolution 2015-10 -Acceptance of 2014 Audit. Motion to accept made by Commissioner DeRosa, seconded by Commissioner Moran. Roll Call: All in favor 5-0. Motion carried.

Resolution 2015-11-Resolution Designating Special Attorney- Labor Relations. Motion to accept made by Commissioner DeRosa, seconded by Commissioner Moran. Roll Call: All in favor 5-0. Motion carried.

Resolution 2015-12- Resolution authorizing the signing of a fire emergency service mutual aid and assistance agreement. Motion to accept made by Commissioner Moran, seconded by Commissioner Baker. Roll Call: All in favor 5-0. Motion carried.

Resolution 2015-13-Resolution Authorizing the participation in the “HGAC” (Houston-Galveston Area Council), A national Cooperative Contracting Unit. Motion to accept made by Commissioner Moran, seconded by Commissioner Baker. Roll Call: All in favor 5-0. Motion carried.

4. Approval of March Minutes. A correction to the March minutes as noted by Commissioner Moran. V. Submission of bills for the month of May, (should be the month of March). Motion to accept minutes as corrected by Commissioner Moran, seconded by Commissioner Lloyd. Roll Call. All in favor 5-0. Motion carried.
5. Clerk’s Report. Clerk Martinis reported that at every Commissioners place is last years Financial Disclosure Statement, please review and note any changes as this years is due. Clerk Martinis reported that the audit exit conference went well the auditors were well pleased with the way are accounts are being handled. FM Fisher submitted his monthly report to the board and a loss control report was submitted by the insurance company for the board to look over.
6. Career Report. FM Fisher submitted his monthly report. Assistant FM Donato spoke to

the board about the possibility of a dedicated FM vehicle to set up and use for their inspections.

7. Chief's Report. Scott packs need to be flow tested. Winslow is lending us their equipment for mask fit test. Personnel will be trained to perform the test. Discussion was had between the Board and the Chief concerning Saturday coverage. The chief distributed policies from Winslow Twp. Fire. Assistant Chief Larson would like to do a membership drive letter to the public.
8. President's Report. NONE
9. Commissioner's Report. Commissioner Lloyd nothing, Commissioner Moran nothing, Commissioner DeRosa spoke about the importance of having fire coverage on Saturday's. Commissioner Baker thanked the Volunteers that attended the parade on Saturday. Chairman Engelbert spoke about the audit, that everything went well as well as the need for coverage on Saturday.
10. Public Portion. NONE
11. Adjournment: Motion made by Commissioner Moran, seconded by Commissioner Baker. Roll Call: All in favor. 5-0. Meeting adjourned at 7:40pm.

Respectfully submitted
Marge Martinis
Clerk