

BOARD OF FIRE COMMISSIONERS
Gloucester Township Fire District No. 5
Minutes of August 4, 2015
Regular Meeting

1. The meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 7:00 pm with the Pledge of Allegiance.
Roll Call: Present: Commissioner DeRosa, Commissioner Lloyd, Commissioner Moran, Commissioner Baker Chairman Engelbert, Solicitor Carlamere.
2. Treasurer=s Report - Commissioner DeRosa made a motion and presented the bills to be paid for the month of August in the amount of \$57,279.99 Seconded by Commissioner Baker. Roll Call: All in favor. 5-0. Motion carried.
3. Clerks Report. Clerk Martinis reported that the accountant was here and all the bank accounts are reconciled thru May, 2015. Trial Balance looks good. A text was received from Clerk Gore to thank the Board and Staff for the Fruit Basket. A bid was received for the purchase of the Bob Cat Lawn Mower. Only 1 bid was received. Chairman Engelbert instructed me to open the bid, the offer was for \$450.00 received from Randy Evans. A motion was made by Commissioner Moran, Seconded by Commissioner DeRosa to accept the bid. Roll Call: All in favor. 5-0 Motion carried.
A motion was made by Commissioner DeRosa, Seconded by Commissioner Baker to approve the Monthly Meeting Minutes of May, June and July 2015. Roll Call: All in favor. 5-0. Motion carried.
4. Career Report. Fire Marshal Fisher submitted his report to the Board for the period of June 1, 2015 thru August 4, 2015. FM Fisher also spoke about pricing for a new fire truck. He sat down with Ed Miller from Pierce and the price of a new fire truck is \$860,000.00. A discussion followed between the Board and FM Fisher and the Board asked for details in writing. FM Fisher will contact Ed Miller for more info.
5. Chief=s Report. Chief Goins asked for specs for the turn out gear that was ordered. He also stated that he was working with AT & T to get the air cards working in the trucks.
There was billing mix up in the Active 911 system and it was temporarily turned off, the fire company has resolved the issue, paid the bill and will be submitting it to the Board for reimbursement.
6. President=s Report. NONE
7. Commissioners Report. A motion was made by Commissioner Baker, seconded by Commissioner DeRosa to hire a part time clerk , Janet Tulino, for 4 hours per week at \$13.00 per hour. Commissioner DeRosa welcomed Janet to the Board. Commissioner Moran reported that he has contacted the Zodiac company about the boat and they will be sending someone to look at it. Commissioner Baker thanked everyone for there continued good job. Commissioner Lloyd had nothing at this time. Chairman Engelbert commented to the new flooring in the commissioner office and hallway. He was very pleased with the outcome.

8. Public Portion: Keith Kemery submitted a letter to the Board and asked to go into executive session to discuss his letter. After consulting with Solicitor Carlamere a motion was made by Commissioner Baker, Seconded by Commissioner Moran to go into executive session to discuss personnel.

After a closed session discussion with Keith Kemery, the Board reconvened and a motion was made by Commissioner Moran, Seconded by Commissioner Baker to form a committee of two commissioners to investigate the matter as submitted by Keith Kemery and report back to the Board. The committee will consist of Chairman Engelbert and Commissioner DeRosa, they will set up meetings as necessary.

9. Adjournment: Motion made by Commissioner Moran, seconded by Commissioner Baker.
Roll Call: All in favor. 5-0. Motion carried. Meeting was adjourned at 7:55 pm.

Respectfully submitted,

Marge Martinis
Clerk