

# 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

## Minutes of February 3, 2015

### Regular Meeting

- I. **Call to Order** at 8:00 by Chairman Engelbert  
Present: Baker, DeRosa, Engelbert, Lloyd, Moran Carlamere  
**Resolution 2015-01 Line Item Transfers** as prepared by Accountant-motion by DeRosa/Lloyd to accept. Roll call vote - All in favor
- II. **Clerk's Report** – Clerk Gore reported she will be retirement from her full time position at Black Horse Pike Regional School District effective 8/1/2015 and by law must retire from the Fire District as well  
for a period of 180 days. Clerk Martinis reported the accountant was here and prepared all W-2's and 1099's. Year-end journal entries were completed and line item transfers as well. Budget numbers will be in for the next meeting.
- III. **Chief's Report** -
- IV. **President's Report** – Bunk beds have been purchased and request to share the cost with the board. 1/2 of \$1280.00. ok was given. President Loftus asked if the bunk room rules apply to career personnel as well as volunteers. All agreed. He hopes all will be at the banquet on February 28th at Palace caterer in Blackwood.  
There is mandatory training 4th Monday of every month for volunteers.
- V. **Treasurer's Report** - Submission of bills for the month of February in the amount of \$23,564.84 by DeRosa/Baker. All in Favor.
- VI. **Career:** none
- VII. **Commissioners Reports:**  
**DeRosa** – Ratables are in and went up to 43 million for us. Fire District taxes for our district should go down approx 4%.  
**Baker** -  
**Engelbert** - Vehicle #852 is OSS and needs a new tire too. It needs a front end alignment. Vehicle is going to Budd's.
- VIII. **Public** - Keith Kemery, IAFF requests an executive session to discuss contract issues. @ 7:25.

Reconvened @ 7:38 - roll call all present.

A motion was made by Moran/DeRosa that Health Benefit Insurance Only for retirees does not include dental coverage. All in favor.

Fire Marshall Steve Fisher submitted the Fire Marshall's report. Baker/DeRosa made a motion to accept report.

**Adjournment** Baker/Lloyd @ 7:45.

Respectfully submitted,

Judy Gore, Clerk