

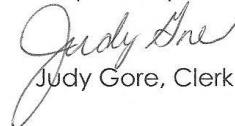
## BOARD OF FIRE COMMISSIONERS

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 January 13, 2015 Regular Meeting

- I. **Call to Order** at 7:00 by Chairman Engelbert  
Present: DeRosa, DiGrazio, Engelbert, Moran  
Absent: Baker, Ca
- II. **Treasurer's Report** - Submission of bills for the month of January in the amount of \$74,202.57 which included the 4<sup>th</sup> qtr hydrant rental Of \$33,633.26 and first installment of insurances in the amount of \$23,725.00. A motion was made by DeRosa/Lloyd to accept treasurer's report. Roll call vote was taken and all were in favor. A motion was made by DeRosa/Moran to allow accountant to do line item transfers for 2014.
- III. **Clerk's Report** - Clerk Martinis states that the accountant was in and all 2014 bank statements/reconciliations are complete. A penalty assessment from 2012 of over \$4,000 was reduced to approximately \$800.
- IV. **Chief's Report** - Chief Goins stated that a required training for Limited Highway Access will be held on Wednesday January 28th from 6:30 - 10:00 pm. All must attend. Two new helmets are needed for FF Fisher & Donato as their current ones are over 10 years old. Ok was given for new ones to be ordered at a cost of \$600 each. Truck committee is looking at trucks by Pierce vs Spartan.
- V. **President's Report** - Prices for 100th Anniversary celebration are being obtained. SOG's for Volunteers 2014: 1-7 a motion was made by Moran/DeRosa to accept. Roll call vote and all were in favor.
- VI. **Commissioners Reports:**  
**Moran** - A fill in reporting at 8pm should be performing duties while here regardless of being paid by #86 or #85. Commissioner Moran will investigate more.
- VII. **Public Portion-- nothing** motion to adjourn by DeRosa/Moran @ 7:15.

Respectfully submitted,

  
Judy Gore, Clerk