

BOARD OF FIRE COMMISSIONERS
Gloucester Township Fire District No. 5
Minutes of June 9, 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, Chairman Engelbert. Solicitor Carlamere. Absent : Commissioner Baker.
2. Treasurer's Report - Commissioner DeRosa had a motion and presented the bills to be paid for the month of June in the amount of \$19, 207.98. Seconded by Commissioner Moran. Roll Call: All in favor. 4-0. Motion carried.
3. Clerks Report. Clerk Martinis reported that the accountant was here and all the bank accounts are reconciled thru May 31, 2015. All audit adjustments were done and the Trial Balance looks good. Promotional Exams have been called for Fire Official and Supv. Fire Prevention Specialist. Closing for the exam is June 22, 2015, the notices were posted and also given to the employees to file for the exams. There is a form to be sent back to the Dept. of Personnel. We received a notice from PERS about a rate increase effective July 1, 2015. No bids received on the lawn mower.
4. Career Report. Fire Official Fisher submitted his monthly report to the board. He also submitted a letter for consideration by the board concerning mutual aid between all the fire districts in reference to fire investigations.
5. Chief's Report. Chief Goins submitted paperwork to the board about the required Respiratory program that needs to be implemented. He also submitted paperwork to the board about OSHA items that need to be addressed.
6. President's Report. NONE
7. Commissioners Report. Following a lengthy discussion. A motion was made by Commissioner DeRosa, seconded by Commissioner Moran, that Dan Carosiello cannot drive any fire apparatus until he is qualified by Chief Goins. Roll Call: All in favor. 4-0. Motion carried.
8. Public Portion: NONE
9. Adjournment: Motion made by Commissioner Moran, seconded by Commissioner Lloyd. Roll Call: All in favor. 4-0. Motion carried. Meeting was adjourned at 7:50 pm.

Respectfully submitted,
Marge Martinis
Clerk