

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 March 3, 2015 Re-Organization Meeting

- I. **Call to Order** at 7:00 by Chairman Engelbert
Present: Baker, DeRosa, Engelbert, Lloyd, Moran Carlamere
Re-Organization - Oath of Office was administered by Carlamere to Commissioners Engelbert & DeRosa.
Election of Officers was held: A motion was made by DeRosa/Baker for Commissioner Engelbert to remain as Chairman. A motion was made by Baker/Moran for Joseph DeRosa to remain as Vice-Chairman and a motion was by Moran/Lloyd for Baker/DeRosa to remain as co-secretaries.
Resolutions 2015-02,03, 04, 05, 06, 07, 08, 09
motion by DeRosa/Baker to accept all. Roll call vote - All in favor
- II. **Clerk's Report** – Chairman Engelbert reported Clerk Martinis has been ill and will be absent all week.
- III. **Chief's Report** - Chief Goins reported name tags have been ordered. Chief's vehicle is OSS. Chief will use the Tahoe for the time being. April 27th is a mandatory training for all for Right to Know and Bloodborne Pathogens.
- IV. **President's Report** – none
- V. **Treasurer's Report** - Submission of bills for the month of May in the amount of \$128,004.10 by DeRosa/Baker. All in Favor.
- VI. **Career:** none
- VII. **Commissioners Reports:**
DeRosa - Congratulations to Chairman Engelbert on his re-election.
Baker - Spoke with Marge and she is feeling better.
Moran - Fire Company banquet was very nice and thank you for the invite.
Engelbert - A grievance has been filed from retired fire fighter Joseph Rodano with regard to receiving dental insurance from the board. Solicitor Carlamere is recommending the firm of Long/Wade. A motion was made by Baker/Moran to have Mr. Carlamere contact Mr. Long. All were in favor.
- VIII. **Public** - Deputy Chief Larsen stated a S. J. Gas meeting is to be set-up for March as well as a sprinkler class.
Ed Miller, a representative from Pierce & Houston/Galveston made a presentation to the board with regard to joining a Co-op

to purchase a vehicle and other items.

Adjournment Baker/Moran @ 7:55.

Respectfully submitted,

Judy Gore, Clerk