

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 May 5, 2015 Regular Meeting

- I. **Call to Order** at 7:00 by Chairman Engelbert
Present: Baker, DeRosa, Engelbert, Lloyd, Moran
Absent:
- II. **Treasurer's Report** - Submission of bills for the month of May in the amount of \$27,082.41 by DeRosa/Baker. All were in favor. April minutes were submitted by Moran/Baker and approved. All in favor.
- III. **Clerk's Report** – Clerk Martinis stated that paperwork for Houston/Galveston papers were sent April 29th.
- IV. **Chief's Report** - Bill Larsen is back in service, feeling better. Internet is down in the Chief's office. Electrical adapters prices have been obtained - \$900 approximate each. June 13 - meet and greet to be held at Starbucks 11-3. The truck committee has been asked if they would like to go to Chicago to see a new 100 foot ladder truck.
- V. **President's Report** – none
- VI. **Commissioners Reports:**
Engelbert: Station 86 is requesting payment from our Board to pay the January health benefits for transferee John Rosado. A letter will be sent from Clerk Martinis to FD #6 that the overdue bills for Camden County College will be deducted from any payment we may make to FD#6.
- VII. **Public Portion – nothing** motion to adjourn by DeRosa/Moran @ 7:30.

Respectfully submitted,

Judy Gore, Clerk