

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

Regular Meeting Minutes

Minutes of November 3, 2015

- I. The meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 7:00pm with the Pledge of Allegiance to the flag.

Roll Call: Present: Commissioner Moran, Commissioner Lloyd, Chairman Engelbert

Absent: Commissioner Baker, Commissioner DeRosa, Solicitor Carlamere

- II. Treasurer's Report - Commissioner Moran made a motion and submitted bills for the month of November in the amount of \$49,990.07 of which \$34,445.76 is for hydrant rental. Motion to approve by Commissioner Moran; seconded by Commissioner Lloyd .
Roll Call: 3 - 0 Motion carried

- III. Clerk's Report - A new copier was delivered and installed. Training to take place Nov. 4. Kathy Small, our accountant, was in last Thursday and all accounts have been reconciled. The quarterly reports have been printed and filed. Received a notice from Beneficial Bank that they automatically renewed our CD with them for 60 months with a new maturity date of 10/18/2020. Received a letter from Chief Breeze (Erial FD). Marge Martinis copied and included the letter with your agendas. JSR was in and performed PM on our generator and there were a couple of suggestions he made on his report. (Giving a copy to Ron Lee to look over.)
Approval of Minutes for the month of October. A motion was made by Commissioner Moran. Seconded by Commissioner Lloyd.
All in favor.

- IV. Career Report - Report for the month was submitted by Fire Marshall Donato, who also reported that several fire companies, including ours, are applying for a grant to purchase equipment.

- V. Chief's Report - CPR re-training is needed for some of the volunteers to renew their cards. Chairman Engelbert told the chief to get it done. Two head sets are needed for 852. The price is \$242.95. Laptop computers are

also needed for 854 and 851. A quote was given by Nat Alexander Company for a Blow Hard Fan at \$3,430. The Chief was given the OK to purchase.

VI. President's Report - It was questioned whether Solicitor Carlamere got information regarding the legality of alcohol being served at the anniversary festivities. Since Solicitor Carlamere was not present, it was suggested that he be contacted for the results of his inquiry.

VII. Commissioner's Report -
The Commissioners had nothing to report.

VIII. Public Portion - None

Adjournment- Motion was made by Commissioner Moran; seconded by Commissioner Lloyd All in favor.

Meeting was adjourned at 7:07pm.

Respectfully Submitted,

Janet Tulino
Clerk