

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

October 6, 2015

- I. The meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 7:00 pm with the Pledge of Allegiance to the flag.
Roll Call: Present: Commissioner Lloyd, Commissioner DeRosa, Commissioner Moran, Commissioner Baker, Chairman Engelbert, Solicitor Carlamere
- II. Treasurer's Report - Commissioner Joe DeRosa made a motion and submitted the bills to be paid for the month of October in the amount of \$26,379.28 of which \$14,950.00 is for Bond Interest to TD Bank. Motion to approve by Commissioner DeRosa; seconded by Commissioner Lloyd. Roll Call 5 - 0 Motion carried.
- III. A motion to approve Rich Donato as acting Fire Marshal effective October 7, 2015 until the return of Fire Marshal Steve Fisher was made by Commissioner Baker; seconded by Commissioner DeRosa. Roll Call 5 - 0 Motion carried.
- IV. Clerk's Report - Motion to approve September 2015 minutes by Commissioner Moran; seconded by Commissioner Lloyd. Roll Call 5 - 0 Motion carried.
- V. Career Report - Submitted by Rich Donato (attached)
- VI. Chief's Report - ISO report down from 6 to 4. Request for a grant writer. Gear is available from Jersey Fire at \$400.00 cheaper, but is less protective. Morning Pride is preferred as much safer. A battery operated fan and three ladder belts were requested.
- VII. President's Report - The Anniversary Committee is requesting approval to celebrate the district anniversary at this facility. Solicitor Carlamere will look into whether beer would be allowed on the premises for fire personnel only. Chairman Engelbert mentioned the district's policy of allowing no alcohol on the premises. No decision was made pending further investigation by Solicitor Carlamere.
- VIII. Commissioner's Report-
Commissioner Lloyd had nothing to report.
Commissioner DeRosa is glad that the purchase of the ladder truck was approved at the special meeting.
Commissioner Baker is in agreement with Commissioner DeRosa and is also taking orders for t-shirts to raise awareness of breast cancer.
Commissioner Moran would like to deny vacations during Fire Prevention month except for extenuating circumstances.

Chairman Engelbert announced that George Flinn will be in charge of Fire Prevention activities.

Commissioner DeRosa added that in light of the Donato situation, there should be separate activities for fire prevention month.

IX. Public Portion - None

X. A motion was made by Commissioner DeRosa to go into Closed Session; seconded by Commissioner Moran. Roll Call 5 - 0

CLOSED SESSION

A motion was made to come out of closed session by Commissioner DeRosa; seconded by Commissioner Moran.

Roll Call: All Present

Nothing to report from closed session at this time.

A motion was made to adjourn the meeting by Commissioner Moran; seconded by Commissioner DeRosa. Roll Call: 5 - 0 Motion carried.

Meeting was adjourned at 7:30pm.

Respectfully Submitted,
Janet Tulino
Clerk