

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

September 1, 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: Chairman Engelbert, Commissioner DeRosa, Commissioner Lloyd, Solicitor Carlamere
Absent: Commissioner Baker, Commissioner Moran
 - II. Treasurer's Report - Submitted by Commissioner DeRosa to pay the bills for the month of September in the amount of \$31,606.96 of which \$7,892.00 is for Accident Insurance. Motion to approve by Commissioner DeRosa; seconded by Commissioner Lloyd. Roll Call 3 - 0 Motion carried.
Commissioner DeRosa moved to appoint Chris Rinaldi for \$1,200.00 per year to maintain webpage effective August 2015. Seconded by Commissioner Lloyd.
Roll Call: 3 - 0 Motion carried.
 - III. Clerks Report - Motion to approve August 2015 minutes by Commissioner DeRosa; Seconded by Commissioner Lloyd. Roll Call: 3 - 0 Motion carried.
 - IV. Career Report - Motion to accept by Commissioner DeRosa; seconded by Commissioner Lloyd. Roll Call: 3 - 0 Motion carried.
 - V. Chief's Report - Additional training sending Joe and Bob Brogan, John Flinn and up to 4 people for Drill Instructor Class. Chief needs to purchase 4 sets of turn out gear and 4 new pagers. Chief has set up training committee of Bill Larsen, Jason Flinn and Sal Pizzo.
Working on 100 year anniversary celebration. Banquet set for next year to be held at the Palace on Feb. 27, 2016.
 - VI. President's Report - none
 - VII. Commissioners Report - Motion by Commissioner De Rosa to authorize Chairman's signature on contract to purchase new truck after contract is reviewed.
 - VIII. Public Portion - none
Motion made by Commissioner Lloyd to go into closed session for personal matters; seconded by Commissioner DeRosa. Roll Call: 3 - 0 Motion carried.
- CLOSED SESSION-
- Chairman Engelbert and Commissioner DeRosa spoke about their investigation concerning Keith Kemry's letter to the board, which was discussed at August meeting. Upon meeting with Steve Fisher and Bill Loftus, they have concluded that there was not enough information for the board to act on. However, they

stressed that all inquiries about any personnel within this department will be investigated and appropriate action will be taken by the BOFC.
Board of Fire Commissioners came out of closed session with Roll Call.
All present.

REGULAR SESSION-

Solicitor Carlamere addressed the public stating that the board would not be taking any action at this time as a result of the investigation. Solicitor Carlamere stated that Chairman Engelbert and Commissioner DeRosa found that the issue had no merit due to insufficient information. Chairman Engelbert and Commissioner DeRosa found that there was no impropriety and the matter was closed.

- IX. Adjournment- Motion made by Commissioner DeRosa to adjourn; seconded by Commissioner Lloyd. Roll Call: 3-0 Motion carried. Meeting was adjourned at 7:25pm

Respectfully Submitted,

Janet Tulino
Clerk