

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

Special Meeting Minutes

November 17, 2015

- I. The special meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 6:00pm with the Pledge of Allegiance.

Roll Call:

Present: Commissioner Moran, Commissioner Lloyd, Commissioner DeRosa, Chairman Engelbert

Absent: Commissioner Baker, Solicitor Carlamere

- II. Motion was made by Commissioner Moran to review and accept the contract from Pierce and HGAC for the purchase of new fire apparatus. Motion seconded by Commissioner DeRosa.

All in favor.

- III. Motion was made by Commissioner Moran to apply for approval to the Local Finance Board of the Department of Community Affairs for Project Financing; seconded by Commissioner Lloyd.

All in favor.

- IV. Public Portion: None

- V. Adjournment: Motion to adjourn was made by Commissioner Moran; seconded by Commissioner DeRosa. Roll Call: All in favor. Special meeting adjourned at 6:20pm.

Respectfully Submitted,

Janet Tulino
Clerk