

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

October 6, 2015

- I. The special meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 6:10pm with the Pledge of Allegiance.
Roll Call:
Present: Commissioner Moran, Commissioner Lloyd, Commissioner DeRosa, Chairman Engelbert, Solicitor Carlamere
Absent: Commissioner Baker
- II. Legal voters of the Fire District voted to determine the purchase of one Pierce 107 foot Ladder Truck at a cost not to exceed \$850,000.00.
- III. Chairman Engelbert reported that the capital outlay was \$300,000.00 down and that the balance of \$505,085.00 would be financed through a lease-purchase agreement.
- IV. Prior to the vote, Clerk Marge Martinis verified the legal residence of voters by inspecting identification. Voters signed in and a show of hands vote was taken. The proposal to purchase the ladder truck was passed with a vote of 8- yes, 0- no.
- V. Solicitor Carlamere stated that the District has the authority to purchase the ladder truck. He noted that the special meeting was held in accordance to the statute and was properly advertised in the Courier Post and posted at four locations in the district and this fire station.
- VI. Adjournment- A motion to adjourn was made by Commissioner DeRosa; seconded by Commissioner Moran. Roll call: 5-0 Motion carried. The Special Meeting was adjourned at 6:30pm.

Respectfully Submitted,

Janet Tulino
Clerk