

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

April 5, 2016

- 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 DeRosa
Commissioner Lloyd
Chairman Engelbert
Solicitor Carlamere
Chairman Rinaldi- arrived late

- II. **Treasurer's Report** - Commissioner DeRosa submitted bills for the month of April in the amount of \$173,718.21, which includes \$34,445.76 for fire hydrant rental, \$24,491.00 for the second installment to JIF and \$94,950.00 for the bond payment. Motion to approve by Commissioner DeRosa; seconded by Commissioner Moran.

Roll Call: 4-0 Motion carried

Motion to approve the minutes for January, February and March 2016 by Commissioner Moran; seconded by Commissioner Lloyd.

Roll Call: 4-0 Motion carried

Commissioner Rinaldi arrived.

Motion to appoint Commissioner Moran as Co-Secretary by Commissioner Rinaldi; seconded by Commissioner Lloyd.

Roll Call: 4-0 Motion carried

- III. **Clerk's Report** - Nothing to report

- IV. **Career Report** - Submitted by F/O Donato and attached. Motion to approve by Commissioner Moran; seconded by Commissioner DeRosa

Roll Call 5-0 Motion carried

- V. **Chief's Report** - The Iron Compass Map software hasn't been updated in 7 years. Chief will take care of that. Chief questioned who will fill in when there are no career firefighters. Chairman Engelbert stated that that issue will be revisited when necessary. One option could be to switch shifts around to accommodate. The chief asked if the SOGs will be approved and Chairman Engelbert responded that they will vote on that later in the meeting. Chief Goins expressed concerns regarding unqualified fire truck drivers. Chairman Engelbert stated that the chief

is the person who qualifies the drivers. Those who have not been qualified by the chief are not allowed to drive the trucks. Chief Goins also mentioned that two new headsets are needed at the price of \$339.00 each. Chief received the ok to order the headsets.

VI. President's Report - The anniversary committee met last night, at which time it was decided that the anniversary celebration will be postponed and reset to coincide with the incorporation date. Both will be celebrated together in 2017.

VII. Commissioner's Report - Commissioners Moran, Lloyd, Rinaldi had nothing to report. Commissioner DeRosa congratulated the fire fighters for a job well done and recognized the danger to which they are exposed as he told them to continue to be careful. A motion to approve the SOGs was made by Commissioner Moran; seconded by Commissioner Rinaldi.
Roll Call 5-0 Motion carried

VIII. Public Portion - Keith Kemery requested that the Board go into closed session to discuss a personnel matter. A motion was made to go into closed session by Commissioner Moran; seconded by Commissioner Lloyd.
Roll Call: 5-0 All in favor.

Public Portion reconvened. Roll Call: All Commissioners were present. At this time there were no decisions made in closed session.

Adjournment- Motion to adjourn was made by Commissioner Moran; seconded by Commissioner Rinaldi. Roll Call 5-0 All in favor.
Meeting was adjourned at 7:45pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary