

BOARD OF FIRE COMMISSIONERS
Gloucester Township Fire District No. 5
Regular Meeting Minutes
August 2, 2016

- 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 DeRosa, Commissioner Lloyd, Commissioner Moran,
Chairman Engelbert, Solicitor Carlamere.

Absent: Commissioner Rinaldi- Working

- II. **Treasurers Report-** Commissioner DeRosa submitted bills for the month of August in the amount of \$19,233.22. Motion to approve by Commissioner DeRosa, Seconded by Commissioner Lloyd. Roll Call: 4-0 in favor, motion carried.

Motion to approve the minutes for the month of July made by Commissioner Moran, seconded by Commissioner DeRosa. Roll Call: 4-0 in favor, motion carried.

- III. **Clerk's Report -** Marge Martinis reported that the accountant, Kathy Small was in at the end of July and on August 1st, all the accounts have be reconciled and all quarterly reports have been filed and any adjustments necessary have been completed.

- IV. **Career Report -** Attached

- V. **Chief's Report-** Attached

- VI. **President's Report-** none

- VII. **Commissioner's Report-** nothing to report

- VIII. **Public Portion -** None

Adjournment - Motion to adjourn made by Commissioner DeRosa, seconded by Commissioner Moran. All in favor, motion carried.

Meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Marge Martinis
Clerk