

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

End Of Year

December 29, 2015

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

Roll Call: Present: Commissioner DeRosa, Commissioner Lloyd, Chairman Engelbert

Absent: Commissioner Baker, Commissioner Moran, Solicitor Carlamere

- II. Treasurer's Report - Commissioner DeRosa submitted bills for the balance of the month of December in the amount of \$25,422.76. Motion to approve by Commissioner DeRosa; seconded by Commissioner Lloyd.
Roll Call: 3 - 0 Motion carried

- III. Clerk's Report - Marge Martinis exchanged several e-mails with DCA concerning the Local Finance Board application. She received no response after her final e-mail. It seems that everything is in order and we are able to proceed. Marge will contact Chairman Engelbert if she receives any further e-mails from DCA. Meanwhile, Chairman Engelbert will get in touch with Solicitor Carlamere, who can either call or e-mail the state to confirm that nothing more is required.

- IV. Commissioner's Report - Commissioner Lloyd - Nothing to report.
Commissioner DeRosa - Wishes all a Happy New Year and thanks Clerks for a job well done.
Chairman Engelbert - Nothing to report.

- VIII. Public Portion - None

Adjournment- Motion was made by Commissioner DeRosa; seconded by Commissioner Lloyd.

Roll call- 3-0 Motion carried.

Meeting was adjourned at 6:09.

Respectfully Submitted,

Janet Tulino

Clerk