

BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

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Phone (856) 228-0678 * Fax (856) 374-0424

Regular Meeting Minutes

February 2, 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 DeRosa, Commissioner Lloyd, Commissioner Moran, Chairman Engelbert, Solicitor Carlamere
Absent: Commissioner Baker
- II. Treasurer's Report - Commissioner DeRosa submitted bills for the month of in the amount of \$7,253.38. Motion to approve by Commissioner Lloyd; seconded by Commissioner Moran. Roll Call: 4-0 Motion carried.
- III. Clerk's Report - Marge Martinis reported that the 1099s, W2s and quarterlies have been mailed. Vote by mail ballots were sent to the county.
- IV. Career Report - Submitted by F/M Donato and attached. OEM sheet sent to Ray. F/M fill-in was discussed in F/M Donato's absence. Motion to approve career report made by Commissioner DeRosa; accepted by Commissioner Lloyd. Roll call: 4-0 Motion carried.
- V. Chief's Report - Chief Goins submitted 11 SOGs for review and approval. New meters needed for all three trucks. Run calls made last year- 1,119. Mutual calls- 808. Deadline for mask fit test is Feb. 29. All part-time fill-ins are required to take the test. Sixteen people still need to be tested. Vehicle cannot be use for EMT school, because it cannot be used to respond to calls.
- VI. President's Report -
Vice President Rinaldi reported that the installation dinner has been set for February 27 at Palace Caterers. Class A uniforms will be needed. Chairman Engelbert requested a list of those in need of uniforms. The committee met last night for the 100 year anniversary. All have been given assignments. Various conversations continued regarding the anniversary.
- VII. Commissioner's Report -
Commissioner Lloyd- nothing to report

Commissioner Moran- nothing to report
Commissioner DeRosa commended everyone for a job well done during the recent snow storm. Recent school bus accident was handled very well. Injured students were transported to hospital.
Chairman Engelbert reiterated Commissioner DeRosa's praise of the jobs well done at the school bus accident and the snow storm.

VIII. Public Portion - None

Adjournment- Motion to adjourn made by Commissioner Moran; seconded by Commissioner Lloyd. All in favor.

Meeting was adjourned at 7:18pm.

Respectfully Submitted,

Janet Tulino
Clerk