

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

July 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 DeRosa, Commissioner Moran, Commissioner Rinaldi, Chairman Engelbert, Solicitor Carlamere

Absent: Commissioner Lloyd

Resolution 2016-11 Appointment of Richard Donato, Fire Official

Motion to approve was made by Commissioner DeRosa;

seconded by Commissioner Rinaldi

Roll Call: 4-0 in favor; motion carried

- II. Treasurer's Report** - Commissioner DeRosa submitted bills for the month of July in the amount of \$49,357.08, which includes \$34,445.76 for hydrant rental. Motion to approve by Commissioner DeRosa; seconded by Commissioner Moran.

Roll Call: 4-0 in favor; motion carried

Motion to approve minutes for the month of June made by Commissioner Moran; seconded by Commissioner DeRosa

Roll call: 4-0 in favor; motion carried

- III. Clerk's Report** - Marge Martinis reported that Steve Fisher's last day was July 1, 2016. He is on the Fire and Police agenda for retirement on 7/11/16. She also stated that the computer had a virus and Larry has cleared it.

Judy Gore stated that it is nice to be back.

- IV. Career Report** - (attached)

- V. Chief's Report** - Chief Goins reported that quotes have been submitted for equipment for the new truck. Chairman Engelbert requested that the list be prioritized so equipment can be purchased in 2016 and 2017. This will

allow the cost to be split between the two years.

The chief also stated that three men have to attend Firefighter 1.

Chairman Engelbert agreed. Chief Goins also had concerns regarding the need for a person in charge when no career personnel are available.

Chairman Engelbert stated that Captain Anthony Tomasco Sr. is in charge of volunteers.

Also, the chief mentioned that a painted box is needed on the road and requested that a light be put on the road. Chairman Engelbert told the chief to send a letter to the mayor regarding the light. Arrangements must also be made to repaint the yellow guidelines. Chairman Engelbert agreed. The Fire Prevention Open House will take place at CCC on October 1, 2016. All fees will be sent to this department and kept in a separate account. All profits will be donated to the Camden County Animal Shelter. We will be using the same form as was used for Gloucester Township Day.

VI. President's Report -

President Loftus reported that Action Uniform was here. Purchase of thirteen uniforms has been approved. In August, President Loftus also wants to have a BBQ in a venue other than this department. The reason for a different venue is so that alcohol can be served. Chairmen Engelbert and DeRosa questioned the reason for the BBQ as the anniversary celebration had been postponed until 2017.

VII. Commissioner's Report -

Commissioner DeRosa reported that the shower is finished. He also commended Fire Marshall Donato on a job well done.

Commissioner Moran- nothing to report

Commissioner Rinaldi- nothing to report

VIII. Public Portion - None

Adjournment- Motion to adjourn made by Commissioner DeRosa;
seconded by Commissioner Rinaldi. All in favor.

Meeting was adjourned at 7:20pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary