

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

June 7, 2016

I. The meeting of the Board of Fire Commissioners was called to order by Commissioner DeRosa at 7:00pm with the Pledge of Allegiance to the flag.

Vice Chairman DeRosa asked all in attendance to remain standing for a moment of silence in honor of the passing of Joe Barr.

Roll Call: Present- Commissioner Moran, Commissioner DeRosa, Commissioner Lloyd and Commissioner Rinaldi

Absent- Chairman Engelbert and Solicitor Carlamere

II. **Treasurer's Report:** Commissioner Lloyd submitted bills for the month of June in the amount of \$22,003.17. A motion to approve was made by Commissioner Moran; seconded by Commissioner Lloyd.

Roll Call: 4 - 0 Motion carried.

A motion to approve the minutes of May's meeting was made by Commissioner Moran; seconded by Commissioner Lloyd.

Roll Call: 4 - 0 Motion carried.

A motion was made by Commissioner Moran to approve Resolution 2016-10; seconded by Commissioner Rinaldi.

Roll call: 4 - 0 Motion carried.

III. **Clerk's Report:** Clerk Martinis reported that the exit conference was held with the auditors . In attendance were Clerk Martinis, Chairman Engelbert, Vice Chairman DeRosa and our accountant, Kathy Small. The audit went well. Items of the audit were discussed, but no recommendations or corrections are needed. Our accountant, Kathy Small also reconciled our bank accounts and everything is fine.

IV. **Career Report:** F/O Donato submitted his report, which is attached He also requested permission to attend the Fatal Fire Investigation Training Course. The cost for the two day course is \$125.00. The board gave him approval to attend. Fire Prevention Day is scheduled for Saturday, October 1, 2016 from 10am- 2pm at Camden County College. See attached information sheet.

Supervisor Bonk reported that the new shower and diverter have been installed.

More repairs to the bathroom will start on Friday.

V. **Chief's Report:** Chief Goins reported that the laptop in 852 is still not working. He requested that we hire an outside computer company to fix it. Chews Landing Fire Company recommended Data Troop, the company which they currently use. Commissioner Rinaldi asked for information on the company the chief wants to hire. Clerk Martinis will contact them to get a price. Chief Goins will be getting estimates for turnout gear and the annual ladder test. The chief would like t-shirts for members who show up for Saturdays and fire calls. He requested 2 medium, 15 extra large and 2 2XL shirts.

Chief asked how much money is available to equip the new truck. Vice Chairman DeRosa advised the chief to put together a list of equipment needed along with prices. He also told the chief to prioritize that list.

VI. **President's Report:** President Loftus advised the Board that the company is working on a new webpage. John Moran Jr and Commissioner Rinaldi are working on the webpage. He also inquired about Class A uniforms. Vice Chairman DeRosa told him to go with Action Uniform and that the board wants to see the list.

VII. **Commissioners' Report:**

Commissioner Moran reported that he is working with the police department regarding kids fishing where they should not be.

Commissioner Rinaldi- nothing to report

Commissioner Lloyd- nothing to report

Vice Chairman DeRosa- Advised Chief Goins of the need for a proper driver for the new truck. He also confirmed that the 100th anniversary celebration has been postponed until 2017.

Public Portion- none

Adjournment- A motion to adjourn was made by Commissioner Moran; seconded by Commissioner Rinaldi. All in favor.

The meeting was adjourned at 7:22pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary