

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

October 4, 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
Commissioner Rinaldi
Chairman Engelbert
Solicitor Carlamere

Absent: - none

- II. Treasurer's Report - Commissioner DeRosa submitted bills for the month of October in the amount of \$62,0080.75, which includes \$34,226.02 for hydrant rental and \$13,110.00 for bond interest. Motion to approve by Commissioner DeRosa; seconded by Commissioner Moran.

Roll Call: 5 – 0 Motion carried

A motion was made to accept the minutes for the month of September by Commissioner DeRosa; seconded by Commissioner Moran.

Roll Call: 5 – 0 Motion carried

A motion was made to accept the transfer of Steve Schwegel from Fire District 6 to our district by Commissioner Rinaldi; seconded by Commissioner DeRosa. Transfer to take place on January 1, 2017.

Roll Call: 5 – 0 Motion carried

- III. Clerk's Report – Marge Martinis reported that our accountant has reconciled our accounts. The budget is to be submitted by November 1st, if possible. An introduction to the budget will be submitted by that date. (Reason?) Marge will be giving Commissioner Rinaldi the information for the web page.

- IV. Career Report – submitted and attached

Fire Marshall Donato thanked all who attended the Fire Prevention event at Camden County College on Saturday, October 1st.

- V. Chief's Report – The computer crashed on A52. A hose was lost when it was

tested and found to be not working properly. A pump test was also done. Repairs are needed and the estimated price to fix the pump is \$2,500.00. Chief Goins reported that cigarettes are still being smoked in the engine bay. Fire Marshall Donato will take care of the problem.

VI. President's Report - none

VII. Commissioner's Report – Commissioner DeRosa congratulated those involved in the Fire Prevention event at Camden County College. He especially acknowledged the great job done by Rich Donato.

VIII. Public Portion – Pete Himebaugh requested a copy of the budget for 2017. He also wanted to know the total assessed property values. He asked to see the audit of the 2015 bond debt and wanted to know how many commissioner's seats will be up for election in February.

A motion was made by Commissioner DeRosa to go into Closed Executive Session; seconded by Commissioner Moran.

A motion was made by Commissioner Lloyd to end the Executive Session; seconded by Commissioner DeRosa.

Roll Call: 5-0 Motion carried.

There was nothing more from the public.

Adjournment- Motion to adjourn made by Commissioner Moran; seconded by Commissioner DeRosa

Roll Call: 5-0 Motion carried.

Meeting was adjourned at 7:26pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary