

# 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

March 1, 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 Moran, Commissioner DeRosa, Commissioner Lloyd, Chairman Engelbert, Solicitor Carlamere

Absent: None

- II. Oath of Office-

Daryl Lloyd and Chris Rinaldi were sworn in as Commissioners by Solicitor Carlamere.

- III. Selection of Officers-

Commissioner DeRosa nominated Chairman Engelbert for the Office Chairman; seconded by Commissioner Moran.

Roll Call: 5-0 All in favor.

Commissioner Rinaldi nominated Commissioner DeRosa for the Office of Vice Chairman; seconded by Commissioner Lloyd.

Roll Call: 5-0 All in favor.

Commissioner Moran nominated Commissioner DeRosa for the Offices of Treasurer and Secretary; seconded by Commissioner Lloyd.

Roll Call: 5-0 All in favor.

- IV. Introduction of Resolutions-

### **2016-3 Set Scheduled Meetings for 2016-2017**

Motion to accept made by Commissioner Moran; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

### **2016-4 Designation of Auditor**

Motion to accept made by Commissioner DeRosa; seconded by Commissioner Moran. Roll Call: 5-0 All in favor.

### **2016-5 Appointment of Bank and Newspaper**

Motion to accept made by Commissioner Moran; seconded by Commissioner Lloyd. Roll Call: 5-0 All in favor.

### **2016-6 Designation of Attorney**

Motion to accept made by Commissioner De Rosa; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor. Solicitor Carlamere thanked the Board for his re-appointment.

**2016-7 Designation of Board Clerk and Recording Secretary**

Motion to accept made by Commissioner Moran; seconded by Commissioner DeRosa. Roll Call: 5-0 All in favor.

**2016-8 Designation of Accountant**

Motion to accept made by Commissioner DeRosa; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

**2016-9 Commissioner Assignments**

Motion to accept made by Commissioner Moran; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

- V. Treasurer's Report - Commissioner DeRosa submitted bills for the month of in the amount of \$13,473.01. Motion to approve by Commissioner DeRosa; seconded by Commissioner Moran. Roll call: 5-0 All in favor.
- VI. Clerk's Report - Marge Martinis stated that the auditor is due in on Monday, March 7. She also announced that the provisional ballots had changed by a count of four (4). The official count is as follows: Pete Heimbaugh received 80 votes; Commissioner Lloyd received 196 votes and Chris Rinaldi received 219 votes. The budget carried by a vote of 182-80.
- VII. Career Report - Rich Donato stated that the Fire Marshall report had been submitted and each Commissioner has a copy. He asked for and was granted permission to take the Tahoe to Atlantic City to look at his report. He also reported that smoking should not be permitted in the engine bay but since the No Smoking signs had been removed, the rule is being ignored. He was told to put up No Smoking signs again as smoking is not permitted in the engine bay.
- VIII. Chief's Report - Chief Goins stated that the computers are up and running, but an IT company will be needed for upkeep. Chairman Engelbert stated that Commissioner Rinaldi will be in charge of the upkeep. The Fire Marshall then stated that there are no problems with Elmwood Hills. The matters have been resolved. Chairman Englebert was provided with the names of those who still need to take the mask fit test. He read the names aloud and said that they have two weeks to take the test or their gear will be pulled. Those names are Anthony Dimitri, Paul Fallon, John Flinn, Brandon Mareno, Sal Pizzo, Dave Perone and Daniel DiClementi.  
Fifteen SOGs need to be approved. The Board will take action on it at the next meeting.

IX. President's Report - President Bill Loftus provided Chairman Engelbert with the names of those in need of Class A uniforms. The list was accepted along with a price quote, which was reviewed and returned to President Loftus. Chairman Engelbert stated that a total of three (3) quotes are needed.

President Loftus congratulated the newly-sworn Commissioners and thanked the Board for their hard work and cooperation. Commissioner Rinaldi accepted responsibility for the 100th Anniversary celebration in place of former Commissioner Baker.

X. Commissioner's Report -

Commissioner Lloyd thanked everyone for their support in his re-election to the Board. Commissioner DeRosa congratulated the newly-sworn Commissioners Lloyd and Rinaldi and the Clerk, Marge and Recording Secretary, Janet. He also congratulated new grandpop, George Flinn. Commissioner Moran thanked those who made the banquet a success and congratulated the newly-sworn Commissioners. Commissioner Rinaldi thanked all for their support in his election.

XI. Public Portion - None

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

Meeting was adjourned at 7:22pm.

Respectfully Submitted,

Janet Tulino  
Recording Secretary