

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

September 6, 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 September in the amount of \$46,756.26, which includes \$24,492.00 to First Responder Insurance Installment and \$7,868.00 to McNeil for Insurance. Motion to approve by Commissioner DeRosa; seconded by Commissioner Lloyd.
Roll Call: 5-0 All in favor
Motion to approve the Minutes for the month of August made by Commissioner Moran; seconded by Commissioner Rinaldi.
Roll Call: 5-0 All in favor.
A motion was made by Commissioner Moran to change dumpster service from Waste Management to Gold Medal Environmental; seconded by Commissioner Lloyd.
Roll Call: 5-0 All in favor.

- III. Clerk's Report - Marge Martinis reported that South Jersey Gas changed our meter. The meter had not been read since April 2015, so all bills since then have been estimated. Adjustment have to be made since the budgeted amount has been paid monthly. Next month's bill should show the adjustment.
Gold Medal Environmental will deliver a new dumpster tomorrow (Wednesday). Waste Management was charging about \$300.00 more monthly than Gold Medal charges. Marge Martinis called and sent an e-mail to Waste Management to come remove the old dumpster. Waste Management has not responded and a follow-up call will be made.

- IV. Career Report - attached
Fire Marshall Donato asked Solicitor Carlamere if we can raise fees for fire reports. Solicitor Carlamere stated he will look into it, but that the fees might be regulated by the state.

V. Chief's Report - Ed Miller was here from Pierce Trucks. We eliminated 5 trips to Wisconsin to see the truck being built resulting in a savings to the Board.

VI. President's Report - Nothing to report

VII. Commissioner's Report - Commissioner Rinaldi, Commissioner Lloyd, Commissioner Moran- Nothing to report
Commissioner DeRosa- Is happy that \$300.00 is being saved by switching from Waste Management to Gold Medal Environmental.

VIII. Public Portion - Bill Loftus requested and received permission to remove a tree on the property to make room for a memorial for past members of the department.

After Public Portion:

A motion was made by Commissioner Moran to go into closed session; seconded by Commissioner Lloyd. Roll Call: 5-0 All in favor.

The public was then dismissed as the BOFC went into closed session.

A motion was made by Commissioner Moran to come out of closed session; seconded by Commissioner Lloyd. Roll Call: 5-0 All in favor.

At this time, nothing was resolved as a result of the closed session.

Adjournment- Motion to adjourn made by Commissioner DeRosa; seconded by Commissioner Lloyd.

Roll Call: 5-0 All in favor.

Meeting was adjourned at 7:34pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary