

# *Board of Fire Commissioners*

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

1781 Sicklerville Road

Sicklerville, New Jersey 08081

856-228-0678 Fax: 856-374-0424

## **Regular Meeting Minutes**

**May 4, 2016**

- I.** The meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 7:00 pm with the Pledge of Allegiance to the flag.

Roll Call: Present: Commissioner DeRosa  
Commissioner Lloyd  
Commissioner Moran  
Commissioner Rinaldi  
Chairman Engelbert  
Solicitor Carlamere

- II. Treasurer=s Report-** Commissioner DeRosa submitted the bills for the month of May in the amount of \$15,058.63. A motion made by Commissioner DeRosa, Seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried.

Motion to approve the minutes of the meeting of April, 2016. Motion made by Commissioner Moran, Seconded by Commissioner Lloyd. Roll Call: 5-0 Motion carried.

- III. Clerk=s Report.** Clerk Martinis stated that the accountant was in last Wednesday to reconcile the accounts. They are all up to date. The payroll quarterlies were completed and checked and submitted. Annual Financial Statements have been completed and filed with the state. The annual report for JIF was sent and given out to all the commissioners for review. New sign in cards for the bank have been signed by all the Commissioners.

- IV. Career Report.** Fire Official Donato=s Monthly report has be submitted. Motion made by Commissioner Moran, Seconded by Commissioner DeRosa. Roll Call: 5-0 Motion carried.

- V. Chief=s Report.** Chief Goins submitted a report to the board. Additionally, the Chief requested permission to get price quotes on the following: Hose, Ladder and Pump Test, 12 pairs of gloves, 6 flash hoods, 12 suspenders and turn out gear for Ken Bonk, Rich Donato, Bill Duespohl and Bill Larsen. The board gave their OK.

- VI. President=s Report.** NONE

- VII. Commissioner=s Report.** Chairman Engelbert welcomed back Commissioner DeRosa, he is glad he is back driving. Commissioner DeRosa is glad to be back driving.

- VIII. Public Portion:** NONE

Motion made by Commissioner Moran, Seconded by Commissioner Lloyd to go into closed session to discuss a personnel matter. Roll Call: 5-0, Motion carried.

**Closed Session.** Discussed a personnel matter, however nothing was resolved at this time.

Motion made by Commissioner Moran, Seconded by Commissioner Lloyd to return to regular session. Roll Call: 5-0 Motion carried.

**Adjournment:** Motion made by Commissioner Moran, Seconded by Commissioner Lloyd to adjourn. All in favor: 5-0 Motion Carried.

**Meeting was adjourned at 7: 30 pm.**

Respectfully Submitted,

Marge Martinis, Clerk