

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

April 4, 2017

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, Commissioner Rinaldi, Chairman Engelbert, Solicitor Carlamere
Absent: None

II. Treasurer's Report – Commissioner DeRosa submitted bills for the month of April in the amount of \$74,513.74, which includes \$34,121.40 for hydrant rental and \$25,206.00 for insurance. Motion to approve by Commissioner DeRosa; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried.

Motion to approve the minutes for the month of March was made by Commissioner Rinaldi; seconded by Commissioner Lloyd.

Roll Call: 5-0 Motion Carried.

III. Clerk's Report – Marge Martinis stated that pre-employment physicals can be done with less expense at Virtua at a cost of \$305.00 as opposed to the current cost of \$596.00 at US Healthworks. Also, Virtua provides a next day review, while US Healthworks does not.

IV. Career Report- attached to agenda

V. Chief's Report- Chief Goins reported that Engine 854 has an air leak, electrical problems and trouble with the rear valve. The pump on Engine 51 needs to be fixed at Fire Safety. The Chief also stated that Fire Marshall Rich Donato said that the FARO 2D Program is cost efficient. The chief wants all personnel to go to Burlington County for fire training. Chief Goins stated that Bill Rowan is no longer a volunteer, because he was hired for a full time job. The Chief also recommended that cameras be installed in all trucks. Cameras have been purchased and are ready for installation when the new truck arrives on April 24. Commissioner Moran stated and Solicitor Carlamere agreed that very soon all fire trucks will be required by the state to have cameras. Three bids were made for a welder. Air Gas came in with the lowest bid.

A motion was made to approve Air Gas by Commissioner Rinaldi; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried.

VII. President's Report- It was stated that all domains have been included in the website. Personnel will be designated to manage the website. There will be one from each platoon chosen. Also, a new cabinet is needed to hang dress uniforms.

VIII. Commissioners' Report- Commissioner DeRosa expressed concerns about the water bill. It was decided someone will be assigned to look into it. Commissioners Moran, Rinaldi and Lloyd had nothing to report.

IX. Public Portion- No one in attendance had questions or comments.

At this time a motion was made by Commissioner DeRosa to go into Executive Session; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried.

Upon returning from Executive Session, it was reported by Solicitor Carlamere that the Department will review and make a determination on the issues relevant to the Executive Session. The Commissioners will then be given a report of that review.

There was no further business from the public.

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

Meeting was adjourned at 7:44pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary

