

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

August 1, 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 DeRosa, Commissioner Lloyd,
Commissioner Moran, Chairman Engelbert, Solicitor Carlamere
Absent: Commissioner Rinaldi

II. Resolution 2017-20 Deferred Compensation Plan

Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Moran. Roll Call: 4-0 Motion Carried.

- III. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of August in the amount of \$49,678.79, which includes \$33,072.00 for insurance premiums. Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Lloyd. Roll Call: 4-0 Motion Carried.

Motion to approve the minutes for the month of July was made by Commissioner Moran; seconded by Commissioner Lloyd.
Roll Call: 4-0 Motion Carried

- IV. Clerk's Report-** Clerk Marge Martinis reported that our accountant will be here to reconcile our accounts. We are waiting for a refund from Public Alliance Insurance Coverage in the amount of \$3929.00. The quarterly reports have been finished and sent out.

- V. Career Report-** nothing to report

- VI. Fire Marshal's Report- (attached)** A motion to approve was made by Commissioner Moran; seconded by Commissioner Lloyd.

- VII. Chief's Report-** Chief Goins reported that the department is in need of 1 Minitor Vi Amplified charger with VHF Antenna, 3 Minitor Vi pagers, Coats from MES should be shipped out Wednesday.

- VIII. President's Report-** nothing to report

IX. Commissioners' Report- Commissioner Moran reported that boat repairs will be done on Thursday. All Commissioner discussed the recall of our new truck. Any repairs to keep the old truck in service have to be documented for reimbursement.

X. Public Portion- none

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

Meeting was adjourned at 7:13pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary