

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

December 6, 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.** Chairman Engelbert stated that the proposed budget for 2018 is \$1,637,553.
A motion to approve was made by Commissioner Moran; seconded by Commissioner DeRosa.
Roll Call: 4-0 Motion Carried
- III. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of December in the amount of \$28,734.04.
Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Moran.
Roll Call: 4-0 Motion Carried
Motion to approve the minutes for the month of November was made by Commissioner Lloyd; seconded by Commissioner Moran.
Roll Call: 4-0 Motion Carried
- IV. Clerk's Report-** Clerk Kay Harmon stated that the bills are being paid and we are preparing for our upcoming election. Recording Secretary Janet Tulino wished everyone a Merry Christmas.
- V. Career Report- none**
- VI. Fire Marshal's Report- (attached)**
A motion to approve was made by Commissioner DeRosa; seconded by Commissioner Lloyd.
Roll Call: 4-0 Motion Carried
- VII. Chief's Report-** Chief Goins reported that in the fiscal year, the department went out on 660 calls. He also reported that the laptop on truck 52 lost its IP address and that we are paying \$68.00 monthly for a Hot Spot that is not in use. Chairman Engelbert said that he will have it turned off.
- VIII. President's Report-** The Board members were thanked for their financial support. A result of the recent Lambs Terrace Volunteers Election, Brandon Moreno is the new Vice President and Nick Angelozzi is the new Treasurer. Also, the banquet will one again be held at Paris Caterers on February 3, 2018.

IX. Commissioners' Report- A moment of silence was held in memory of Clerk Marge Martinis and in celebration of her upcoming birthday. Commissioner Moran reminded those in driver's training to keep up with paperwork and documentation. He also asked that anyone who borrows equipment from the firehouse should first tell one of the Commissioners and always return the borrowed item. Commissioners DeRosa and Lloyd each wished everyone a Merry Christmas. Chairman Engelbert welcomed the two members of the department.

X. Public Portion- none

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

Meeting was adjourned at 7:11pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary