

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

February 7, 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, Commissioner Rinaldi, Chairman Engelbert, Solicitor Carlamere
Absent: none

 - II. Treasurer's Report - Commissioner DeRosa submitted bills for the month of February in the amount of \$13,925.688. Motion to approve by Commissioner DeRosa; seconded by Commissioner Rinaldi.
Roll Call: 5-0 Motion carried.
A motion to approve the minutes for the month of January was made by Commissioner Rinaldi; seconded by Commissioner Moran.
Roll Call 5-0 All in favor.

 - III. Clerk's Report - Marge Martinis reported that our accountant, Kathy was in on Monday. All accounts have been reconciled. Everything is ready for the audit. Line item budget numbers will be available for the March meeting.
Marge received an email from the auditor to start the audit on either February 27 or March 6, 2017.
PNC Bank amended the lease agreement for the truck. The due date is now May 15, 2017, then goes back to January 2018. There will be no late fees and no interest accrued.
The price of computer from Compu-Docs for F/M office is \$850. This was authorized last month.
- Motion to approve Resolution 2017-3 Deferred Compensation Program was made by Commissioner Lloyd; seconded by Commissioner Rinaldi.
Roll Call: 5-0 Motion Carried**
- IV. Career Report - attached

 - V. Chief's Report - Chief Goins requested and received permission for the purchase of 4 Motorola pagers at a cost of \$468.00 each. He also reported that the new truck should arrive at the end of March or beginning of April. The chief is looking into another vendor. He also

stated that 5 firefighters have been measured for gear. A question regarding reduced speed for emergency vehicles was answered by Solicitor Carlamere who stated that no action has been taken.

VI. President's Report – The annual banquet has been planned for March 25, 2017 at Paris Caterers. B and C platoons are not scheduled for that date and will be able to attend. Also, a list of approved drivers was requested.

VII. Commissioner's Report -

Commissioner DeRosa- nothing to report

Commissioner Lloyd- nothing to report

Commissioner Moran- nothing to report

Commissioner Rinaldi- nothing to report

Chairman Engelbert reminded everyone about the district election.

Commissioner Moran and Dave Brown are running for a three year term.

VIII. Public Portion – A motion was made by Commissioner Moran to approve the amendment of the lease on the truck. Seconded by Commissioner Rinaldi.

Roll Call: 5-0 All in favor.

Solicitor Carlamere advised that Steve Fisher, as a lifetime member, is entitled to have an FOB to enter the building. However, due to his permanent disability status, he is not permitted to enter the apparatus room, the weight room or the mechanic's room. This is necessary to reduce the risk of potential liability.

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

Meeting was adjourned at 7:28pm.

Respectfully Submitted,

Janet Tulino
Clerk