

# 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**

**January 10, 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 January in the amount of \$65,486.51, which includes \$34,121.40 for hydrant rental and \$25,206.00 for First Responder Insurance Payment. Motion to approve by Commissioner DeRosa; seconded by Commissioner Moran.  
Roll Call: 5-0 Motion Carried  
A motion to approve the minutes for the Special End of Year Meeting 2016 was made by Commissioner Rinaldi; seconded by Commissioner DeRosa.  
Roll Call: 5-0 Motion Carried
  
- Motion to approve Resolution 2017-1 Adoption of the 2017 Temporary Budget was made by Commissioner Moran; seconded by Commissioner Rinaldi.**  
**Motion to approve Resolution 2017-2 Procedures for the Adoption of the Fire District Budget was made by Commissioner DeRosa; seconded by Commissioner Lloyd.**
  
- III. Clerk's Report – Clerk Marge Martinis reported that our accountant, Kathy has reconciled all of our accounts. Kathy will return in two weeks to do the W-2s and the W-9s, as well as the year-end quarterlies. Marge contacted PNC regarding the loan on the new truck. PNC is restructuring our lease and gave us a new due date so we won't incur late fees or added interest.
  
- IV. Career Report – (attached)
  
- V. Chief's Report – None

VI. President's Report – None

VII. Commissioner's Report – The Commissioners wished all in attendance a Happy New Year. Commissioner DeRosa commended the firefighters on a job well done at Lakeview Apartments.

VIII. Public Portion - None

Adjournment- Motion to adjourn made by Commissioner Rinaldi; seconded by Commissioner Moran.  
Roll Call: 5 - 0 Motion Carried.

Meeting was adjourned at 7:09pm.

Respectfully Submitted,

Janet Tulino  
Recording Secretary