

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

July 11, 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, Chairman Engelbert

Absent: Commissioner Moran, Commissioner Rinaldi, Solicitor Carlamere

- II. Resolution 2017-16 Authorization of a State Contract Tire Corral**

Motion to approve made by Commissioner Lloyd; seconded by Commissioner DeRosa.

Roll Call: 3-0 Motion Carried

- III. Resolution 2017-17 Authorization of a State Contract MES**

- IV. Resolution 2017-18 Authorization of a State Contract MES**

- V. Resolution 2017-19 Authorization of a State Contract MES**

Motion to approve all three made by Commissioner Lloyd; seconded by Commissioner DeRosa.

Roll Call: 3-0 Motion Carried

- V. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of July in the amount of \$63,998.93, which includes \$34,121.40 for hydrant rental. Motion to approve by Commissioner DeRosa; seconded by Commissioner Lloyd.

Roll Call: 3-0 Motion Carried

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

- VI. Clerk's Report-** nothing to report

- VII. Fire Marshal's Report-** (attached)

Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Lloyd.

- VIII. Career Report-** FM Donato requested that the website be taken down until errors are corrected. He also stated that there should be strict rules regarding minors in the firehouse and that a copy of the rules regarding the Junior Firefighter Program

should be given to the career staff. Mentors are also necessary. Our current junior told FM Donato that she was told that she can come in whenever she wants to. Another issue is that the Camden County Fire Marshals are down to two people. FM Donato said that requires our department to be self-sufficient.

IX- Chief's Report- Need flow test on packs and air system. All personnel must get instruction in CPR class. Chief Goins asked the Commissioners to consider buying a mask fit test machine. He also stated that 500' of 5" hose is needed. All personnel are due to take their annual class. Two mounting brackets for scott packs have to be purchased for 854 and 851. Chairman Engelbert instructed the chief to get quotes and submit them to Clerk Marge Martinis.

X.- President's Report- none

XI.- Commissioners' Report-

Commissioner DeRosa expressed disappointment with the recall of the new truck.
Commissioner Lloyd - nothing to report.

XII.- Public Portion-none

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

In Executive Session, it was discussed whether Steve Schwegel is eligible for medical reimbursement, as well as dental and optical benefits, as per the contract. It was decided that he is eligible.

Motion to approve was made by Commissioner Lloyd; seconded by Commissioner DeRosa. Roll Call: 3-0 Motion Carried.

The meeting resumed with a roll call.

Present: Commissioner DeRosa, Commissioner Lloyd, Chairman Engelbert

Absent: Commissioner Moran, Commissioner Rinaldi, Solicitor Carlamere

A motion to adjourn was made by Commissioner Lloyd; seconded by Commissioner DeRosa.

Roll Call: 3-0 Motion Carried.

The meeting was adjourned at 7:15pm.

Respectfully Submitted

Janet Tulino
Recording Secretary