

# **Board of Fire Commissioners**

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

**Regular Meeting Minutes**

**June 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 Moran, Commissioner DeRosa, Commissioner Lloyd, Commissioner Rinaldi, Chairman Engelbert, Solicitor Carlamere  
Absent: None

**II. Resolution 2017-13 MOU for application of 2016AFG FEMA Grant**

Motion to approve was made by Commissioner Rinaldi; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried

**III. Resolution 2017-14 Authorization of a State Contract**

Motion to approve was made by Commissioner Rinaldi; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried

**IV. Resolution 2017-15 Acceptance of Annual Audit**

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

Roll Call: 5-0 Motion Carried

**V. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of June in the amount of \$15,925.94. Motion to approve by Commissioner DeRosa; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried

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

**VI. Clerk's Report-** Clerk Marge Martinis reported that the accounts have been reconciled. We received a PO from Jif Insurance Company. We are getting a refund of \$3,929.00.

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

**VIII.- Chief's Report-** Fire Safety training is scheduled for June 15 at Lakeland; Pump training on new truck will be held on June 22, 23 and 24<sup>th</sup>. It is an 8 hour course.

**IX.- President's Report-** none

**X.- Commissioners' Report-**

Commissioner Moran reported that the damage to the boat was caused by vibrations and can be repaired.

Chairman Engelbert discussed getting the tools needed for the new truck.

He also stated that a committee has been formed to acquire new members, both paid and volunteer.

Commissioners DeRosa, Lloyd and Rinaldi had nothing to report.

**XI.- Public Portion-**none

A motion to adjourn was made by Commissioner Rinaldi; seconded by Commissioner DeRosa. All in favor.

The meeting was adjourned at 7:13pm.

Respectfully Submitted,

Janet Tulino  
Recording Secretary