

# **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**

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

**II. Oath of Office** – John Moran was sworn in as Commissioner by Solicitor Carlamere.

**III. Selection of Officers** - Commissioner DeRosa nominated Chairman Engelbert for the Office of Chairman; seconded by Commissioner Rinaldi.

Roll Call: 5-0 All in favor.

Commissioner Lloyd nominated Commissioner De Rosa for the Office of Vice Chairman; seconded by Commissioner Rinaldi.

Roll Call: 5-0 All in favor.

Commissioner Moran nominated Commissioner DeRosa for the Offices of Treasurer and Secretary; seconded by Commissioner Lloyd.

Roll Call: 5-0 All in favor.

## **IV. Introduction of Resolutions-**

### **2017-4 Set Scheduled Meetings for 2017-2018**

Motion to accept made by Commissioner Moran; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

### **2017-5 Designation of Auditor**

Motion to accept made by Commissioner DeRosa; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

### **2017-6 Appointment of Bank and Newspaper**

Motion to accept made by Commissioner Moran; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

### **2017-7 Designation of Attorney**

Motion to accept made by Commissioner Rinaldi; seconded by Commissioner DeRosa. Roll Call: 5-0 All in favor.

**2017-8 Designation of Board Clerk and Recording Secretary**

Motion to accept made by Commissioner Lloyd; seconded by Commissioner Moran. Roll Call: 5-0 All in favor.

**2017-9 Designation of Accountant**

Motion to accept made by Commissioner DeRosa; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

**2017-10 Appointment of Fire Official**

Motion to accept made by Commissioner Rinaldi; seconded by Commissioner DeRosa. Roll Call: 5-0 All in favor.

**V. Treasurer's Report** - Commissioner DeRosa submitted bills for the month of March in the amount of \$119,299.76, which includes \$103,110.00 to TD Bank for Bond Principal and Interest. Motion to approve by Commissioner DeRosa; seconded by Commissioner Lloyd. Roll call: 5-0 All in favor.

Motion to approve the minutes for the month of February was made by Commissioner Moran; seconded by Commissioner Rinaldi.

**VI. Clerk's Report** – Clerk Marge Martinis thanked the Board Members for her reappointment. Recording Secretary Janet Tulino also thanked the Board members for her reappointment.

**VII. Career Report** – (attached to agenda)

**VIII. Chief's Report** – Chief Goins reported that at a county-wide meeting, the reduced speed policy was discussed and has been used in some districts. Solicitor Carlamere said that nothing formal has been established regarding the reduced speed policy. Chief Goins further reported that the fire district chiefs are in agreement that there is no need for consolidation of districts. Chief is waiting for more gear for ASHE. Fire Marshal Rich Donato, Chief Kevin Goins and Poppi will be traveling to Wisconsin on the 29<sup>th</sup> and 30<sup>th</sup> to see the fire truck. Expenses will be paid by Pierce.

**IX. President's Report-** In the absence of the President, it was reported by Bill Larsen that Bill Rowan has one of our pagers and uses gear from our district while working at 6. Anthony DiMitri is also using District 5 gear while working at District 6. Also, no responses have been received for the banquet. It is requested that whoever is planning to attend should respond by the deadline of the 13<sup>th</sup>.

**X. Commissioners' Report-**

Commissioner Moran- Thanked everyone who assisted and supported his re-election.

Commissioner Rinaldi- Thanked members for jobs well done.

Commissioner Lloyd- nothing

Commissioner DeRosa- Congratulations to John Moran on his  
Re-election.

Chairman Engelbert- All went well with auditors. Keep up the good work.  
See you all at the banquet.

**X. Public Portion-** none

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

Meeting was adjourned at 7:21pm.

Respectfully Submitted,

Janet Tulino  
Recording Secretary