

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

September 12, 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
Absent: Solicitor Carlamere

II. Resolution 2017-21 Authorization of State Contract Motorola Solutions

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

III. Resolution 2017-22 Authorization of State Contract Jersey Fire and Safety Products

Motion to approve was made by Commissioner Rinaldi; seconded by
Commissioner Lloyd. Roll Call: 5-0 Motion Carried.

- IV. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of September in the amount of \$20,067.66. Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Rinaldi.
Roll Call: 5-0 Motion Carried.

Motion to approve the minutes for the month of August was made by
Commissioner DeRosa; seconded by Commissioner Lloyd.
Roll Call: 5-0 Motion Carried

- V. Clerk's Report-** Clerk Marge Martinis is out on sick leave. Nothing to report.

- VI. Career Report-** Nothing to report

- VII. Fire Marshal's Report- (attached)** FM Donato requested and received permission to participate in Fire Prevention Week and use of a vehicle for the event.

VIII. Chief's Report- Chief Goins expressed concern over who is in charge of his department. He stated that he, Rich Donato and Poppi are on the committee to get the new truck ready for use. He then stated that Steve Schwegel was asked for his input. Chief Goins said that Steve Schwegel spent \$940. at Lowe's without permission. It was also said that Steve mounted four brand new sledge hammers which is in excess of what is needed, as well as cancelling the delivery of radios, which were to be delivered today. As all of this was being discussed, Steve Schwegel entered to room to attend the meeting. He was asked to explain why he purchased and mounted 4 sledge hammers on the new truck. Steve explained that he didn't buy any sledge hammers. Instead, he cleaned one old one and had only that one mounted. He also stated that the money spent at Lowe's was approved by Chairman Engelbert and was a portion of the budget that was approved for use on the truck. He also said that he did not cancel delivery of the radios. Chairman Engelbert agreed that Steve had permission to make those purchases. All agreed that the truck has to be in operation as soon as possible and are expecting it to be in service in a one month time frame. Those driving the truck must be comfortable with its performance and safety.

IX. President's Report- Everything is running smoothly.

X. Commissioners' Report- Commissioner Moran reported that boat repairs are still being done. Commissioner DeRosa expressed concern regarding morale.

XI. Public Portion- none

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

Meeting was adjourned at 7:42pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary