

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Agenda

April 3, 2018

I. Call to Order

(A) This meeting of the Board of Fire Commissioners, Gloucester Township Fire District #5 has been properly advertised in the Courier Post and posted at the Gloucester Township Municipal Building and this fire station. This meeting is being held in accordance with the Open Public Meeting Law NJSA 10:4-6 through 10:4-21.

(B) Pledge of Allegiance

(C) Roll Call

Commissioner DeRosa

Commissioner Lloyd

Commissioner Moran

Commissioner Rinaldi

Chairman Engelbert

Solicitor Carlamere

II. Treasurer's Report - Submission of bills for the month of April in the amount of \$150,714.90, which includes \$101,040.00 to TD Bank for annual payment for building addition.

Motion to approve the minutes for the month of March.

III. Clerk's Report -

IV. Career Report - Attached

V. Chief's Report

VI. President's Report

VII. Commissioners' Report

VIII. Public Portion

(If needed)

RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION OF THE BOARD OF FIRE COMMISSIONERS, GLOUCESTER TOWNSHIP FIRE DISTRICT #5, PURSUANT TO N.J.S.A. 10.4-6 ET SEQ OF THE OPEN PUBLIC MEETINGS ACT.

Adjournment

NEXT MEETING – May 1, 2018

6:30 Workshop

7:00 Meeting

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

April 3, 2018

- 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, Solicitor Carlamere
- II. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of April in the amount of \$150,174.90, which included \$101,040.00 to TD Bank for annual payment for building addition. 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 March meeting was made by Commissioner Moran; seconded by Commissioner Rinaldi.
Roll Call: 5-0 Motion Carried
- III. Clerk's Report-** nothing to report
- IV. Career Report-** none
- V. Fire Marshal's Report- (attached)**
- VI. Chief's Report-** Chief Goins reported that mechanics for the Quint had emergency priorities and had been unable to make our repairs. They intend to spend all day next Wednesday here. Service on 52 will cost \$396.
Chief Goins received permission from the Commissioners to take his car to Gloucester Township garage. Meanwhile, the Chief will drive the Tahoe.
- VII. President's Report-** none
- VIII. Commissioners' Report-** Commissioner Moran stated that the glue for the boat has been delivered. He intends to get the repairs done on Saturday.
- IX. Public Portion-** none
- Adjournment-** Motion to adjourn was made by Commissioner Moran; seconded by Commissioner Rinaldi. All in favor.
Meeting was adjourned at 7:07pm.

Respectfully Submitted



Janet Tulino
Recording Secretary

APRIL 2018 GTFD5 BUREAU OF PREVENTION REPORT

1. Right to Know survey completed
2. Smoke detectors installed in all rooms in bunk room area.
3. Township FM's met to discuss new laws going into effect 1-1-2019.
4. Chews Landing FD's vehicle will be ready for sale late April.
5. GTPD and the schools are requesting for fire personel to participate in drills at schools located within there district. (lock down, shelter in place, etc.)

Lambs Terrace Fire Company
 Receipts Ledger for the period: 03/01/2018 to 03/31/2018
 Printed: 03/23/2018 Page: 1

Date	Business/Payor Name	ID/Fee Type	Invoice	Check Number	Check Amt.	Daily Total	MTD Totals	YTD Total
3/01/2018	Melissa Graves	SMOKE DETECTOR		cash	\$ 70.00			
3/01/2018	Lisa Flick	SMOKE DETECTOR		382	\$ 35.00	\$ 105.00		
3/01/2018	Leonard Nesmith	SMOKE DETECTOR		416	\$ 35.00	\$ 35.00		
3/01/2018	Revere Run	SMOKE DETECTOR		money order	\$ 35.00	\$ 35.00		
3/12/2018	Michael Walton	SMOKE DETECTOR		1258	\$ 35.00			
3/12/2018	Revere Run	SMOKE DETECTOR	Money O		\$ 35.00			
3/12/2018	Amy Moore	SMOKE DETECTOR	Check	2727	\$ 125.00	\$ 195.00		
3/13/2018	Wells Fargo Bank	SMOKE DETECTOR		cash	\$ 35.00	\$ 35.00		
3/14/2018	Christopher Cella	SMOKE DETECTOR		3304	\$ 35.00			
3/14/2018	Fox & Roach (Ken Weidler)	SMOKE DETECTOR		1037223	\$ 35.00			
3/14/2018	Nancy Lucas	SMOKE DETECTOR		257	\$ 35.00			
3/14/2018	Richard Sanderson	SMOKE DETECTOR		137	\$ 35.00	\$ 140.00		
3/15/2018	Eli Geebus	SMOKE DETECTOR		cash	\$ 125.00			
3/15/2018	Andrew Gleaner	SMOKE DETECTOR		418	\$ 35.00			
3/15/2018	Mary Ellen Gilbert	SMOKE DETECTOR		1375	\$ 125.00			
3/15/2018	Mary Bozzelli	SMOKE DETECTOR		5105	\$ 35.00			
3/15/2018	Antonio Causerano	SMOKE DETECTOR		272	\$ 35.00			
3/15/2018	Charming Nails	N010	18-0701	531	\$ 50.00			
3/15/2018	Strawberry Square (Vision Prop	N050	18-0764	14168	\$ 50.00			
3/15/2018	Villaris Lakeside	0061	18-6183	13689	\$ 42.00			
3/15/2018	Engine Distributors Inc.	0071	18-6159	55564	\$ 208.00			
3/15/2018	Salad Works	B102	18-6172	2316	\$ 42.00			
3/15/2018	Marksman Landscaping	0106	18-0735	2151	\$ 100.00			
3/15/2018	Rite Aid #10467	A112	18-0755	6993358	\$ 100.00			
3/15/2018	Capri Pizza	A118	18-6155	2538	\$ 42.00			
3/15/2018	Bertucci's	C133	18-6151	41459	\$ 42.00			
3/15/2018	Tractor Supply	C134	18-6179	2654051	\$ 166.00			
3/15/2018	Sprint	E146	18-0760	2210	\$ 50.00			
3/15/2018	Matteo's Italin Foods Inc	A115	18-0736	10203	\$ 100.00			
3/15/2018	Matteo's Italin Foods Inc	A115	18-6163	10203	\$ 42.00			
3/15/2018	Nguyen & Lovelace Dental	B213	18-0744	1885	\$ 100.00			
3/15/2018	New Phoenix Wok	B101	18-0742	177	\$ 50.00			
3/15/2018	New Phoenix Wok	B101	18-6166	177	\$ 42.00			
3/15/2018	Consulting Engineer Service In	B204	18-0704	12695	\$ 144.00			
3/15/2018	Anthony J Hair Studio	B202	18-0689	1319	\$ 50.00			
3/15/2018	Lucky 7 Deli	AG001	18-6162		\$ 42.00			
3/15/2018	Lucky 7 Deli	AG001	18-0732	1297	\$ 100.00			
3/15/2018	Country Farm Conveniet Store	B225	18-0781	1020	\$ 50.00			
3/15/2018	GVR Reality	B232	18-0785	1003	\$ 100.00			
3/15/2018	Rev Cowork	B237	18-0753	1068	\$ 58.00	\$ 2,125.00		
3/19/2018	Sharon Schulman	SMOKE DETECTOR		779	\$ 35.00			
3/19/2018	Marvin Frazier	SMOKE DETECTOR		cash	\$ 70.00	\$ 105.00		
3/20/2018	Turnersville Assembly Hall	0001	18-6181	7588	\$ 42.00			
3/20/2018	Dance Inc.	N006	18-0707	6253	\$ 100.00			
3/20/2018	TD Bank	R025	18-0766	21961	\$ 100.00			
3/20/2018	Modern Graphics	S037	18-0739	102	\$ 50.00			
3/20/2018	P.R. Sanders	0046	18-0747	63451	\$ 50.00			
3/20/2018	PNC Bank	B087	18-0748	1673196	\$ 100.00			
3/20/2018	MCM Mechanical LLC.	S095	18-0733	2196	\$ 50.00			
3/20/2018	Pauls Towing	0097	18-0749	5181	\$ 50.00			
3/20/2018	Rustico	B107	18-6170	3967	\$ 42.00			
3/20/2018	Wild Ginger	AG002	18-0777	4306	\$ 100.00			
3/20/2018	Wild Ginger	AG002	18-6184	4307	\$ 42.00			
3/20/2018	General Nutrition Center #8146	C140	18-0715	900608	\$ 100.00			
3/20/2018	Go Wireless Verizon	C148	18-0719	216509	\$ 100.00			
3/20/2018	Buffalo Wild Wings #312	AG106	18-6153	994602	\$ 42.00			
3/20/2018	Chipotle	AG005	18-6156	55757	\$ 42.00			
3/20/2018	Karcher NA	BF101	18-6161	747297	\$ 84.00			
3/20/2018	Milelli Sicklerville LLC	B211	18-0737	1520	\$ 50.00			
3/20/2018	Revere Run Apartments	B223	18-0754	338400	\$ 100.00			
3/20/2018	Utopia Spa - Nails and Waxing	B221	18-0775	464	\$ 50.00			
3/20/2018	Shatter Glass Gallery and Vapo	B215	18-0758	1315	\$ 100.00			

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03/20/2018	Gloucester Twp Parks Buildings	B225	18-0718	98776	\$ 50.00			
03/20/2018	Golden Dynasty, LLC	N013	18-0784	262	\$ 50.00			
03/20/2018	Golden Dynasty, LLC	N013	18-6187	261	\$ 42.00			
03/20/2018	State Neurdiagnostics and Pain	B235	18-0762	2828	\$ 50.00	\$ 1,586.00		
03/23/2018	Stephen Doran	SMOKE DETECTOR		cash	\$ 35.00	\$ 35.00	\$ 4,396.00	\$ 7,359.00

Fee receipts by type of fee:

SMOKE DETECTOR	21	\$	1,040.00
Registration	31	\$	2,352.00
Permit	16	\$	1,004.00
Total for the period	68	\$	4,396.00