

# Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

## Regular Meeting Minutes

December 4, 2018

- I.** The meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 7:03pm with the Pledge of Allegiance to the flag. Chairman Engelbert asked those in attendance to remain standing to observe a moment of silence in honor of the late President George H.W. Bush.
- 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 December in the amount of \$69,145.71. Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Rinaldi.  
Roll Call: 5-0 Motion Carried.
- III Minutes-** Motion to approve the minutes for the month of November was made by Commissioner Moran; seconded by Commissioner Lloyd.  
Roll Call: 5-0 Motion Carried  
Before proceeding, Chairman Engelbert reported that Kathy Small would no longer be our accountant. That position will now be held by Vincent Passarella. A motion to hire the new accountant was made by Commissioner Rinaldi; seconded by Commissioner Lloyd.  
Roll Call: 5-0 Motion Carried.
- IV. Clerk's Report-** Kay Harmon, Pat Davis, Alice LaMalfa and Janet Tulino wished everyone a Merry Christmas and a Happy New Year.
- V. Career Report-** none
- VI. Fire Marshal's Report- (attached)** A motion to approve the Fire Marshall's Report was made by Commissioner Rinaldi; seconded by Commissioner Lloyd.  
Roll Call: 5-0 Motion Carried
- VII. Chief's Report-** Chief Goins discussed a new light tower for 852. Equipment is being put back on the old Quint. The Saturday schedule is working well with 3- 4 people present for calls. Letters will be going out to those who are not showing up for fire calls and duty crews. The chief also mentioned the continued need for a PDF writer for the chief's and fire marshal's offices; also laptops are still not working.

**VIII. President's Report-** President Loftus reminded everyone of the auction to be held on Friday night. He also thanked the Board for the Santa trailer. It will be transformed into a sleigh for taking Santa throughout the district.

**IX. Commissioners' Report-** Chairman DeRosa wished everyone a Merry Christmas and a Happy New Year. He then mentioned that there is a leak in the roof of the engine bay. He also said that the front apron was done to save money. Commissioners Lloyd, Moran and Rinaldi wished all a Merry Christmas and a Happy New Year; Chairman Engelbert stated that the total budget for next year is \$1,802,553. It includes the new firefighter, a command vehicle and other expenses. Taxation will provide \$1,670,304. Commissioner Rinaldi made a motion to accept the budget; seconded by Commissioner Moran.

**X. Public Portion-** The Board was thanked for all of the support throughout the year.

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

Meeting was adjourned at 7:23 pm.

Respectfully Submitted,

Janet Tulino  
Recording Secretary