

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Special End of Year Meeting Minutes

December 27, 2018

- I. The meeting of the Board of Fire Commissioners was called to order by Chairman Engelbert at 6:00pm with the Pledge of Allegiance to the flag.
Roll Call: Present- Commissioner DeRosa, Commissioner Lloyd, Commissioner Moran, Chairman Engelbert
Absent- Commissioner Rinaldi, Solicitor Carlamere
- II. **Treasurer's Report-** Commissioner DeRosa submitted bills for the balance of the month of December in the amount of \$16,999.67
Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Moran. Roll Call: 4-0 Motion Carried
A motion to approve the minutes for the month of December was made by Commissioner Moran; seconded by Commissioner Lloyd.
Roll Call: 4-0 Motion Carried.
- III. **Clerks' Report-** none
- IV. **Career Report-** none
- V. **Fire Marshall's Report-** none
- VI. **Chief's Report-** Chief Goins reported that the laptops need to be fixed or he suggested that we switch to Verizon. It was decided that if the computers were not fixed within 5 days, the switch will be made to Verizon. Payments have been made for two months, yet they cannot connect with the County. The chief's computer will be sent for repairs. The chief also stated that the compressor needs to be rewound or get a new one. Chairman Engelbert said get a price, redo and reinstall. Also, the garage door opener is not working. Neither of the two remotes work; programming is necessary.
Chief Goins also reported that the two firefighters passed their FF1 course.
- VII. **President's Report-** Chairman Engelbert joined in to bring Santa to the children of the district. He said that is was great and recommended that anyone, who is available should go next year for a very good experience.
- VIII. **Commissioners' Report-**Commissioners DeRosa and Lloyd wished those

in attendance a Happy New Year.

Commissioner Moran made a motion to give the fill-ins a \$1.00 raise; seconded by Commissioner Lloyd.

Roll call: 4-0 Motion carried.

Commissioner Moran also discussed holding on to 851 until January 15.

Chairman Engelbert said that the annual budget is done. There is \$126,000 that has been rolled over into a fund. He stated that the driveway looks good. He also said that the floors are done. He mentioned that it is good that we have at least 3-5 volunteers here every Saturday. He would like to have more available. Also, salt has been purchased at a price that is half of our last purchase 3-4 years ago from \$1,100. to only \$504.00

IX. Public Portion- none

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

Meeting was adjourned at 6:21pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Janet Tulino".

Janet Tulino

Recording Secretary