

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

February 6, 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 January in the amount of \$62,206.79. 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 January meeting was made by Commissioner Rinaldi; seconded by Commissioner Lloyd.
Roll Call: 5-0 Motion Carried
- III. **Clerk's Report-** Clerk Kay Harmon stated that everything is going well and that we are preparing for the election, which will be held on February 17th.
- IV. **Career Report- none**
- V. **Fire Marshal's Report- (attached)** Motion to approve was made by Commissioner Moran; seconded by Commissioner Lloyd.
Roll Call: 5-0 Motion Carried
- VI. **Chief's Report- (attached)-** There was also some discussion regarding volunteer fill-ins for Saturdays as well as placing signs in every development inviting volunteer members to join the department.
- VII. **President's Report-** President Loftus reported that renovations have begun upstairs and that the kitchen the will be done next. He reminded everyone that the banquet will be held on February 23rd.
- VIII. **Commissioners' Report-** Commissioner DeRosa mentioned the Super Bowl winners, the Philadelphia Eagles. Chairman Engelbert said that District 4 offers

training on the 2nd, 3rd, and 4th Tuesday of every month. Commissioner Moran reported that CPR training will take place on Sunday at 10am.

IX. Public Portion- none

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

Meeting was adjourned at 7:24pm.

Respectfully Submitted

Janet Tulino
Recording Secretary