

# Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

**Regular Meeting Minutes**

**January 9, 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 Moran, Commissioner Lloyd, Commissioner Rinaldi, Chairman Engelbert, Solicitor Carlamere  
Absent: Commissioner DeRosa
- II. **Treasurer's Report-** Commissioner Moran submitted bills for the month of January in the amount of \$111,413.58, which includes \$60,732.11 for PNC Equipment Finance.  
Motion to approve was made by Commissioner Moran; seconded by Commissioner Rinaldi.  
Roll Call: 4-0 Motion Carried  
Motion to approve the minutes for the Special End of Year Meeting was made By Commissioner Rinaldi; seconded by Commissioner Lloyd.  
Roll Call: 4-0 Motion Carried  
**Resolution 2018-1 Adoption of the Temporary Budget-** Motion to approve was made by Commissioner Moran; seconded by Commissioner Rinaldi.  
Roll Call: 4-0 Motion Carried  
**Resolution 2018-2 Procedure for the Adoption of the Fire District Budget-** Motion to approve was made by Commissioner Moran; seconded by Commissioner Lloyd.  
Roll Call: 4-0 Motion carried  
**Resolution 2018-3 Adoption of the Budget-** Motion to approve was made by Commissioner Moran; seconded by Commissioner Rinaldi.  
Roll Call: 4-0 Motion carried
- III. **Clerk's Report-** Clerk Kay Harmon reported that Clerk Judy Gore will not be returning to Lambs Terrace due to terminal illness. She also stated that all of the bills are paid to date. Kay will be away on vacation for 10 days. Alice LaMalfa and Janet Tulino will be working in her absence.
- IV. **Career Report- none**
- V. **Fire Marshal's Report- (attached)**
- VI. **Chief's Report- none**
- VII. **President's Report-** President Loftus reported that they will be remodeling the upstairs and the kitchen. There will be more FD décor. This is being done to

build pride in the department, as well as morale. They are also working building membership.

He also announced the names of the new officers:

Plans for the banquet are currently unknown.

**VIII. Commissioners' Report-** Chairman Engelbert reported that 852 will be worked on tomorrow and Pierce has been working on the Quint.

**IX. Public Portion- none**

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

Meeting was adjourned at 7:14pm.

Respectfully Submitted,

Janet Tulino  
Recording Secretary