

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

March 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.** The oath of office was given by Solicitor Carlamere to Barry Engelbert and Joe DeRosa.

III. Selection of Officers-

Commissioner DeRosa nominated Chairman Engelbert for the Office of Chairman; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

Commissioner Lloyd nominated Commissioner De Rosa for the Office of Vice Chairman; seconded by Commissioner Rinaldi. Roll Call: 5-0 All in favor.

Commissioner Moran nominated Commissioner DeRosa for the Offices of Treasurer and Secretary; seconded by Commissioner Lloyd.
Roll Call: 5-0 All in favor.

IV. Introduction of Resolutions-

2018-4 Set Scheduled Meetings for 2018-2019

Motion to accept made by Commissioner DeRosa; seconded by Commissioner Lloyd. Roll Call: 5-0 All in favor.

2018-5 Designation of Auditor

2018-6 Appointment of Bank and Newspaper

2018-7 Designation of Attorney

2018-8 Designation of Board Clerk and Recording Secretary

2018-9 Designation of Accountant

2018-10 Appointment of Fire Official

2018-11 Commissioners' Assignments

2018-12 Line Item Transfers

Motion to accept Resolutions 2018-5 through 2018-11 made by Commissioner DeRosa; seconded by Commissioner Moran.

- V. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of January in the amount of \$13,634.61. 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 February meeting was made by Commissioner Rinaldi; seconded by Commissioner Lloyd.
Roll Call: 5-0 Motion Carried
- VI. Clerk's Report-**
- VII. Career Report- none**
- VIII. Fire Marshal's Report- (attached)** Motion to approve was made by Commissioner Moran; seconded by Commissioner Lloyd.
Roll Call: 5-0 Motion Carried
- IX. Chief's Report- (attached)-**
- X. President's Report-** President Loftus expressed his sympathy regarding the passing of Board Clerk Judy Gore. He stated that work will be done upstairs, then in the kitchen. President Loftus also wants to put signs up regarding the need for volunteers. He was told to notify GT Public Works and GTPD regarding the signs. He then thanked the board for the banquet.
- XI. Commissioners' Report**
Commissioner Moran reported that the missing EZ Pass was used at the Walt Whitman Bridge toll booth.
A motion was made by Commissioner Moran to hire Pat Davis as Clerk to work one day per week and as needed; seconded by Commissioner DeRosa.
Roll Call: 5-0 Motion Carried
- XII. Public Portion- none**
A motion was made by Commissioner Moran to go into closed session; seconded by Commissioner Rinaldi. All in favor.

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

Meeting was adjourned at 7:40pm.

Respectfully Submitted

Janet Tulino
Recording Secretary