

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

September 11, 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
Absent: Solicitor Carlamere

- II. Treasurer's Report-** Commissioner DeRosa submitted bills for the month of September in the amount of \$24,077.99. Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Moran.
Roll Call: 5-0 Motion Carried.

- III. Minutes-** Motion to approve the minutes for the month of August was made by Commissioner Rinaldi; seconded by Commissioner Lloyd.
Roll Call: 5-0 Motion Carried

- IV. Clerk's Report-** Clerk Kay Harmon reported that we received a thank you note from George Stobel and family. Also, the NJ State Association of Fire Districts sent a letter to notify us of the passing of Association President, Roger Potts on 9/3/18. Kay also notified the Board that in the last 2 months, three bounced checks have been returned to us. The checks were for smoke inspections. She questioned whether we could charge a fee for bounced checks. Solicitor Carlamere will be asked for advice regarding the fee.
Annual service is due on our air compressor by Municipal Emergency Services Chief Goins verified that the service is due.
Clerk Harmon reminded the Board that we still have to thank the young girl who donated the pretzel tray to the firefighters. Steve Schwegel suggested that something be presented to her at Fire Prevention Week.
Kay reminded everyone that we have a new WIFI password, which is FDStation#85. The access point will be in engine bay and upstairs.

- V. Career Report-** Steve Schwegel reported that although 851 is up for sale, they haven't received any bids. A decision whether to donate or scrap it must be made.

Steve also stated that 2 ASHE kits are needed. FM Rich Donato mentioned that truck 52 needs work, which will be done on the 18th. Steve Schwegel said that work on truck 54 will be done on the 17th.

VI. Fire Marshal's Report- (attached) A motion to approve was made by Commissioner Rinaldi; seconded by Commissioner Moran.

VII. Chief's Report- Chief Goins reported that he got quotes for three Motorola pagers. He was granted permission to purchase the pagers.

VIII. President's Report- Upstairs is nearly finished. Chairs will be purchase online after the meeting.

IX. Commissioners' Report- Commissioners Moran, Rinaldi and Lloyd- nothing to report. Commissioner DeRosa congratulated our new firefighter, Anthony Fitzgerald. A decision was made to install Steve Schwegel as Deputy Fire Marshall effective on October 1, 2018. A motion was made by Commissioner Moran; seconded by Commissioner Rinaldi. Roll Call 5-0 Motion carried. Chairman Engelbert reported the need to go into Executive Session.

X. Executive Session- began at 7:42pm. A discussion was held regarding benefits. Executive session ended at 8:08pm.

XI. Public Portion- none

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

Meeting was adjourned at 8:12pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary