

# **Board of Fire Commissioners**

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

## **Regular Meeting Minutes**

**February 5, 2019**

- 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 \$16,645.09.

Motion to approve was made by Commissioner DeRosa; seconded by Commissioner Lloyd.

Roll Call: 5-0 Motion Carried

- III. Minutes-** Motion to approve the minutes for the month of January was made by Commissioner Rinaldi; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried

- IV. Clerk's Report-** Clerk Kay Harmon reported that the beneficiary forms for the insurance company were due to be submitted by February 18, 2019. Also, the election for Fire Commissioners has been posted in the Courier Post.

Commissioners Lloyd and Rinaldi are running unopposed. Clerk Harmon also mentioned that the upstairs will be cleaned by the clerks. She will be getting information regarding retention regulations.

- V. Career Report- (attached)**

- VI. Fire Marshal's Report-** Shared service with the township for vehicle maintenance was discussed. Solicitor Carlamere informed FM Donato that a Resolution must be brought before the Commissioners for a vote at the next meeting.

- VII. Chief's Report-** in the absence of Chief Goins, Chairman Engelbert discussed the

chief's concerns as listed on attached form. The old engine cannot be pulled outside, nor can we charge for storage. Gear will be taken from those not responding for mandatory training until their intention with the fire company is discussed. It was decided that Ken Bonk will be asked to take care of getting the door fixed in the gear room.

**VII. President's Report-** President Loftus was not in attendance. There was nothing to report.

**VIII. Commissioners' Report-** Commissioner DeRosa mentioned that the banquet went well and that the Senator sat at the Commissioners' table. He also commended those who are working on Saturdays. He said to "keep up the good work".

**IX. Public Portion- none**

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

Meeting was adjourned at 7:11pm.

Respectfully Submitted,

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

Janet Tulino  
Recording Secretary