

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

January 8, 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

Resolution 2019-1 Adoption of the Temporary Budget- Motion to approve was made by Commissioner Rinaldi; seconded by Commissioner Moran.

Roll Call: 5-0 Motion carried.

Resolution 2019-2 Procedure for the Adoption of the Fire District Budget-

Motion to approve was made by Commissioner Moran; seconded by Commissioner Rinaldi.

Roll Call: 5-0 Motion carried.

Resolution 2019-3 Adoption of the Budget- Motion to approve was made by Commissioner Moran; seconded by Commissioner Lloyd.

Roll Call: 5-0 Motion carried.

- II. Treasurer's Report-** Commissioner Moran submitted bills for the month of January in the amount of \$98,063.10

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

Roll Call: 5-0 Motion Carried

- III. Minutes-** Motion to approve the minutes for the Special End of Year Meeting was made by Commissioner Lloyd; seconded by Commissioner Moran.

Roll Call: 5-0 Motion Carried

- IV. Clerk's Report-** none

- V. Career Report-** none

- VI. Fire Marshal's Report-** (attached)

- VII. Chief's Report-** Getting prices for a new light tower for 852. Attempts to get

at least 2 prices must be made. Supervisors are making sure that all run reports are being put in. Saturdays are working well. The chief is still waiting for a PDF writer for his and Fire Marshal's offices. Laptops are still not working. We are going to switch from AT&T to Verizon. Cribbing and mounts are being worked on for 851. Letters will be going out to members who haven't been showing up for duty crews and fire calls.

VII. President's Report- President Loftus thanked the Commissioners for the trailer that was decorated and used to take Santa throughout the district. Decorations were a team effort and was very good for morale. Upstairs is getting finished. The TV has been fixed and some accent painting is getting done. The toilet will be replaced by members. No plumber will be required.

VIII. Commissioners' Report- Commissioner DeRosa is pleased that the truck has finally been sold. This will make more room in the engine bay. Commissioner Moran stated that the door has been fixed. Also, EZ Pass can now be used on the Walt Whitman Bridge, but not on the Ben Franklin or Commodore Barry Bridges. Chairman Engelbert announced that the waste oil heater is to be kept on 65. No gas is to be running. Also, the engine bays are to remain closed unless the weather is warmer. He reminded everyone that the banquet will be held on Friday, January 25th with cocktails being served at 7:30.

IX. Public Portion- none

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

Meeting was adjourned at 7:16pm.

Respectfully Submitted,

Janet Tulino
Recording Secretary