

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Agenda

June 4, 2019

I. Call to Order

(A) This meeting of the Board of Fire Commissioners, Gloucester Township Fire District #5 has been properly advertised in the Courier Post and posted at the Gloucester Township Municipal Building and this fire station. This meeting is being held in accordance with the Open Public Meeting Law NJSA 10:4-6 through 10:4-21.

(B) **Pledge of Allegiance**

(C) **Roll Call:**

Commissioner DeRosa
Commissioner Lloyd
Commissioner Moran
Commissioner Rinaldi
Chairman Engelbert
Solicitor Carlamere

II. Treasurer's Report - Submission of bills for the month of June in the amount of \$11,958.96.

III. Minutes-Motion to approve the minutes for the month of May.

IV. Clerk's Report

V. Career Report

VI. Fire Marshal Report-attached

VII. Chief's Report

VIII. President's Report

IX. Commissioners' Report

X. Public Portion

(If needed)

RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION OF THE BOARD OF FIRE COMMISSIONERS, GLOUCESTER TOWNSHIP FIRE DISTRICT #5, PURSUANT TO N.J.S.A. 10.4-6 ET SEQ OF THE OPEN PUBLIC MEETINGS ACT.

Adjournment

NEXT MEETING – July 2, 2019

**6:30 Workshop
7:00 Meeting**

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

June 4, 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 June in the amount of \$11,958.96. Motion to approve was made by Commissioner Moran; seconded by Commissioner Lloyd.
Roll Call: 5-0 Motion Carried.

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

- IV. Clerk's Report-** Clerk Kay Harmon reported that the transfer to Princeton Bank from Beneficial is now complete. A lot of work was required and Clerk Harmon said that she was grateful to Clerk Pat Davis for all of her help. Clerk Harmon added that the fax machines are down. Verizon is expected tomorrow, Wednesday, to get those working. Meanwhile, scans and e-mail are working well. If needed, the clerks are available to help. Clerk Pat Davis discussed the electronic payments, which will be ready to transmit on Monday.

- V. Career Report-** The two ladder trucks passed the pump test. The old Quint and 52 could overheat, but it is not considered to be an issue. Truck 52 will be going out. Reports will be received in 48 hours.

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

- VII. Chief's Report-** Truck 52 lost 400 feet of hose. Chairman Engelbert told the chief to get a price for it and turn it into the insurance company.

- VIII. President's Report-** President Loftus made a request to have more cable channels added to the TV. Chairman Engelbert asked which channels were wanted. The Chief explained that Showtime and Starz were already being added

at no extra charge. It was agreed that we will keep those for now.

- IX. Commissioners' Report-** Commissioners Lloyd and Rinaldi- nothing to report. Commissioner Moran expressed the need to speak later to Chief Goins and President Loftus regarding a personal matter. Commissioner DeRosa was happy that all turned out well in Winslow Township during a call regarding a BB gun. Chairman Engelbert announced that the date of the viewing for Chick Dougherty is Wednesday. FM Rich Donato will be flying the flag from 4:30-9:00pm. On Thursday Deputy FM Steve Schwegel will be flying the flag from 8:00am-12:00pm

At this time, Chairman Engelbert requested a motion to give Kay Harmon, Alice Lamalfa, Pat Davis and Janet Tulino a \$1.00 raise. A motion was made by Commissioner Rinaldi; seconded by Commissioner Moran. Roll Call: 5-0 Motion carried.

- X. Executive Session-** none

- XI. Public Portion-** none

A motion to adjourn was made by Commissioner Moran; seconded by Commissioner Rinaldi. All in favor

The meeting was adjourned at 7:14pm.

Respectfully Submitted,

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

Janet Tulino
Recording Secretary