

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Agenda

November 5, 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 November in the amount of \$ 85,927.13 .

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

IV. Clerk's Report-

V. Career Report-

VI. Fire Marshall's 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 – December 3, 2019

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

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

November 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 November in the amount of \$85,927.13. Chairman Engelbert reported that \$20,000.00 is for the new floor. Commissioner DeRosa added that hydrant rental is also included. 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 October was made by Commissioner Rinaldi; seconded by Commissioner Lloyd.

Roll Call: 5-0 Motion Carried

- IV. Clerk's Report-** Kay Harmon reported that Sam's Club will be attending the Lambs Terrace volunteer meeting on November 18 to offer membership discounts. Clerk Davis and Recording Secretary Tulino had nothing to report.

- V. Career Report-**

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

- VII. Chief's Report-** Chief Goins reported that new meters are needed for all trucks. Two are broken; one on the new Quint and one on the squad. He also requested that 3 pagers be purchased at a cost of \$375 each. One is for Maddie and the others will be spares.

Chairman Engelbert instructed Chief Goins to buy new meters for the trucks.

Resolution 2019-16 Resolution Authorizing Participation with Joint Duty Crews

A motion was made by Commissioner Moran to pass the Resolution authorizing the participation of joint duty with Erial, Chews Landing and Pine Hill; seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion Carried

VIII. President's Report- none

IX. Commissioners' Report-

Commissioner Moran reported that he will be the county coordinator of the Fire Police.

Chairman Engelbert stated that he wants signs on all of the doors to the engine bay while the floor is being done. No one is to enter the area until floor is finished.

Commissioner DeRosa thanked Bill Loftus for his service as President of the Fire Department as Bill has decided to step down after careful consideration.

President Loftus said that it was great serving under the Board and thanked them for their support throughout the years.

Commissioner Chris Rinaldi made a motion to raise the salary of the Personnel Director by \$15,000.00. The position requires a 7-day week. The raise will be retroactive to November 1, 2019. Solicitor Carlamere explained that amount of the raise is subject to change. Motion to approve was made by Commissioner Rinaldi; seconded by Chairman Moran.

Roll Call: 4-0 Chairman Engelbert abstained.

X. Public Portion- none

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

Meeting was adjourned at 7:20pm.

Respectfully Submitted,

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

Janet Tulino
Recording Secretary