

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

December 28, 2021

- I. The meeting of the Board of Fire Commissioners was called to order at 7:00 p.m. Chairman Engelbert delivered the Sunshine Notice and led the Pledge of Allegiance to the flag.
- II. **Roll Call:** Present: Commissioner DeRosa Commissioner Moran,
Commissioner Rinaldi, Chairman Engelbert
Absent: Commissioner Lloyd, Solicitor Carlamere
- III. **Resolution 2021-16 Line Item Transfers** – motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Moran.
Roll Call: 4-0 Motion carried.
- IV. **Treasurer’s Report** – Commissioner DeRosa read the Treasurer’s report and the submission of bills for the balance of the month of December in the amount of **\$12,032.66**. A motion to approve was made by Commissioner DeRosa, seconded by Commissioner Moran.
Roll Call: 4-0 Motion carried.
- V. **Minutes** – A motion to approve the December 7, 2021 Regular Meeting minutes and the December 21, 2021 Special Meeting minutes was made by Commissioner Moran, seconded by Commissioner Rinaldi.
Roll Call: 4-0 Motion carried.
- VI. **2nd Reading of the Budget** – motion to accept the 2nd reading and approval of the 2022 Budget in the amount of \$1,950,365.00 made by Commissioner Rinaldi, second by Commissioner DeRosa.
Roll Call: 4-0 Motion carried.
- VII. **Clerks Report – Clerk Harmon** reported the preliminary 2022 Budget has been submitted to the Department of Community Affairs (DCA). ♦ Rose Amato of Senior Housing One called to thank us for sending Santa Claus to visit their residents holiday party. The ladies were very happy, especially since Santa had blue eyes! ♦ Wished everyone a Happy New Year!
Clerk Moore wished everyone a Happy New Year!
- VIII. **Career Report** – Nothing to report.

- IX. Fire Marshall's Report** – Attached.
- X. Chief's Report** – Nothing to report.
- XI. President's Report** – Nothing to report.

XII. Commissioners' Report:

Commissioner DeRosa is happy to be back. Hope everyone had a nice Christmas and wished everyone a Happy New Year!

Commissioner Rinaldi wished everyone a Happy New Year! He received a lot of good feedback from the Santa Run.

Commissioner Moran wished everyone a Happy New Year!

Chairman Engelbert wished everyone a Happy New Year! The ambulance issue in Gloucester Township and Fire District #5 covering was discussed.

XIII. Public Portion – no one wished to speak.

XIV. Adjournment – Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Moran, seconded by Commissioner Rinaldi. All in favor. Motion carried.

The meeting was adjourned at 6:11 p.m.

The next meeting will be held on Tuesday, January 4, 2022 at 7:00 p.m.

Respectfully Submitted,



Barbara Moore, Recording Secretary