

# Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

## Regular Meeting Minutes

October 5, 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 Lloyd, Commissioner Moran, Chairman Engelbert, Solicitor Carlamere.  
Absent: Commissioner DeRosa, Commissioner Rinaldi
- III. **Resolution 2021-15** – Establish Compensation for members of the Board of Fire Commissioners. Motion to approve was made by Daryl Lloyd, second by Commissioner Moran.  
Roll Call: 3-0 Motion carried.
- IV. **Treasurer's Report** – Commissioner Rinaldi read the Treasurer's report and the submission of bills for the month of October in the amount of **\$9,687.88**. A motion to approve was made by Commissioner Moran, seconded by Commissioner Lloyd.  
Roll Call: 3-0 Motion carried.
- V. **Minutes** – A motion to approve the September 7, 2021 minutes was made by Commissioner Lloyd; seconded by Commissioner Moran.  
Roll Call: 3-0 Motion carried.
- VI. **Clerks Report** – Clerk Moore reported that the bid package for the overhead garage door specifications is almost complete. Bids will be received in November.
- VII. **Career Report** – Firefighter Donato reported on truck repairs. The parts are in. We are getting prices and a timeline to repair the three oil leaks. The head gasket is leaking. ♦ There are new plans for affordable housing at Lakeland. Firefighter Schwegel reported the carpet on the steps will be installed tomorrow. ♦ The engine bay floor will be repaired tomorrow. ♦ We would like to have a toy drive for a needy family in our district. ♦ Career personnel inquired about specs for a new truck in 2023. There was discussion about the truck note and building note. Chairman Engelbert stated we will look into it over the next year. ♦ We received an email from Gov Deals. We should look into what we can sell.

Firefighter Donato inquired about moving money from the fund balance to the truck account. The quint will be 25 years old and we will run into insurance issues. ♦ Asked about sending the pickup truck plow in for service. Chairman Engelbert said to take it to Laurel for service.

**VIII. Fire Marshall's Report – Attached.**

**IX. Chief's Report –** Chief Goins spoke to Motorola regarding the equipment we ordered. There is a shortage because most equipment is being shipped south to assist with the hurricane and they do not know when the equipment will be delivered. ♦ We received a price of \$175 for the use of the pool for training at the vocation school. Chairman Engelbert will look into the fee.

**X. President's Report –** No report.

**XI. Commissioners' Report**

**Commissioner Lloyd** had nothing to report.

**Commissioner Moran** stated all command vehicles should have a log book. Any damage to trucks should be reported immediately. Firefighter Donato noted that equipment is not put back in place and items are broken.

**Chairman Engelbert** spoke about the garage door bid. ♦ The next meeting has moved to November 1<sup>st</sup> and we will be recognizing the retirement of Kenny and George. Food will be put out at 6:00 p.m. with the meeting following at 7:00 p.m.

**XII. Public Portion –**

Firefighter Schwegel commented that the Halloween decorations look great!

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

The meeting was adjourned at 7:19 p.m.

The next meeting will be held on Monday, November 1, 2021.

Respectfully Submitted,



Barbara Moore, Recording Secretary