Board of Fire Commissioners

Gloucester Township Fire District No. 5 Lambs Terrace Fire Company

Regular Meeting Minutes August 2, 2022

I. Call to Order

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.

- II. Roll Call: Present: Commissioner Moran, Commissioner DeRosa, Commissioner Lloyd, Chairman Rinaldi, Chairman Engelbert Solicitor Carlamere
- **III.** Treasurer's Report Commissioner DeRosa read the Treasurer's report and the submission of bills for the month of August in the amount of **\$77,499.68**. A motion to approve was made by Commissioner DeRosa, seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried.
- IV. Minutes A motion to approve Regular Meeting minutes from July 12, 2022 was made by Commissioner DeRosa, seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried.
 - V. Clerks Report None at this time
- **VI.** Career Report None at this time
- VII. Fire Marshal Report Attached.
- VIII. Chief's Report Requested a new gladiator hose. Chairman Engelbert requested to get at least 3 quotes. The upstairs will be cleaned up this Saturday to see what records will be needed to be kept for historical purposes as required by law.
 - **IX.** President's Report Nothing to report at this time.
 - X. Solicitor Carlamere swore in Gerard Sprinitis as the Vice President of the Lambs Terrace Volunteer Fire Company. Chairman DeRosa stated that the Christmas in July was a success and all agreed that it was a great effort on everyone's part for the success of this event. Fire Marshall Donato read a thank you note from Bill Larson's wife, Angela, for the event

XI. New Business:

Chairman Engelbert requested a motion to increase the pay rate of Clerk Cynthia Jeminey by \$3.00 more per hour. Commissioner Rinaldi motioned, seconded by Commissioner Lloyd. Roll Call: 5-0 Motion carried.

A motion was requested to hire Nancy Lynch at \$20.00 per hour to work from 3-7 on Thursday evenings and Dolores Anderson at \$20.00 per hour to work Monday, Tuesday and Wednesdays. Motion made by Commissioner Moran, seconded by Commission Rinaldi. A motion to accept Clerk Barbara Moore's letter of resignation (attached). Roll Call: 5-0 Motion carried.

Chairman Engelbert stated that Saturdays are a little weak and that when a new person is hired that we should have 2 career Fire Fighters which will include Fire Fighter Fowler.

XII. Public Portion

XIII. Adjournment – Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Rinaldi, seconded by Commissioner Rinaldi. All in favor. Motion carried. The meeting was adjourned at 7:13 p.m.

The next meeting will be held on Tuesday, September 6, 2022 at 7:00 p.m.

Respectfully Submitted,

Cindy Jeminey, Recording Secretary