Board of Fire Commissioners

Gloucester Township Fire District No. 5 Lambs Terrace Fire Company

Regular Meeting Minutes December 6, 2022

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.

Roll Call:

Present: Commissioner Moran, Commissioner DeRosa, Commissioner Lloyd,

Commissioner Rinaldi, Chairman Engelbert, Solicitor Carlamere

Treasurer's Report – Commissioner DeRosa read the Treasurer's report and the submission of bills for the month of December in the amount of **\$53,532.21**. A motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Moran. Roll Call: 5-0 Motion carried.

Minutes — A motion to approve the Regular Meeting minutes from November 1, 2022 was made by Commissioner DeRosa, seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried

Clerks Report – Clerk Cindy Jeminey reported that a check was received from the State of New Jersey FEMA for COVID expenses in the amount of \$17,533.91. Clerk Lorri Andersen reported that she had forwarded signed copies of all of the minutes to Commissioner Rinaldi

Career Report – Fire Marshall reported that Fire Fighter Fowler replaced the marker lights on the squad over the weekend.

Fire Marshal Report - Attached.

Chief's Report — Chief Goins reported that 2 new tires are needed on the squad

President's Report – The Santa run for Fire District #5 will take place on Saturday, December 10, 2022 beginning at 4:00 p.m.

New Business:

Commissioner Moran wished everyone a Merry Christmas Commissioner Rinaldi wished everyone a Merry Christmas Commissioner DeRosa wished everyone a Merry Christmas

Public Portion — None at this time

Adjournment - Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Rinaldi, seconded by Commissioner Moran. All in favor. Motion carried. The meeting was adjourned at 7:06 p.m.

The next meeting will be held on Tuesday, December 27, 2022 at 6:00 p.m.

Respectfully Submitted,

Cindy Jeminey, Recording Secretary