

# Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

**Regular Meeting Minutes**

**July 12, 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 DeRosa, Commissioner Lloyd,  
Commissioner Rinaldi, Chairman Engelbert,  
Absent: Commissioner Moran, Solicitor Carlamere

**III. Resolutions:**

- A. 2022-16 Acceptance of Annual Audit Motion to approve was made by Commissioner Rinaldi, Seconded by Commissioner DeRosa  
B. 2022-17 Contract for Overhead door retroactive to November 2021 was made by Commissioner DeRosa, Seconded by Commissioner Rinaldi

- IV. Treasurer's Report** – Chairman Engelbert read the Treasurer's report and the submission of bills for the month of July in the amount of **\$82,486.38**. A motion to approve was made by Commissioner DeRosa, seconded by Commissioner Rinaldi.  
Roll Call: 4-0 Motion carried.

- V. Minutes** – A motion to approve Regular Meeting minutes from June 7, 2022 was made by Commissioner Rinaldi, seconded by Commissioner Lloyd.  
Roll Call: 4-0 Motion carried.

- VI. Clerks Report** – Barbara Moore submitted her letter of resignation to be effective July 26 2022

- VII. Career Report** – None at this time

- VIII. Fire Marshal Report** – Attached.

- IX. Chief's Report** – Chief Goins presented a quote for a gear washer for approximately \$12,000 which was tabled for discussion until September. The web page has already been changed.

- X. President's Report** – None at this time

**XI. Commissioners' Report:**

**XII. Public Portion** – no one wished to speak.

**XIII. Adjournment** – Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Rinaldi, seconded by Commissioner DeRosa. All in favor. The meeting was adjourned at 7:24 p.m.

The next meeting will be held on Tuesday, August 2, 2022 at 7:00 p.m.

Respectfully Submitted,

  
Cindy Jemidey, Recording Secretary