

# **Board of Fire Commissioners**

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

## **Special End of the Year Minutes And Introduction of the 2023 Budget December 27, 2022**

### **Call to Order**

The special end of the year meeting of the Board of Fire Commissioners was called to order at 6:00 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  
Absent: Solicitor Carlamere

**Treasurer's Report** – Commissioner DeRosa read the Treasurer's report and the submission of bills for the end of the year in the amount of **\$36,917.32**. A motion to approve was made by Commissioner DeRosa, seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried.

**Minutes** – A motion to approve the Regular Meeting minutes from December 6, 2022 was made by Commissioner Moran, seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried

**Clerks Report** – Clerk Cindy Jeminey reported that a petition was received for the Fire Commissioners Election on February 18, 2023

### **Introduction of Resolution 2022-19**

Resolution of the Board of Fire Commissioners, Fire District #5, Township of Gloucester, Camden County, New Jersey for late introduction of the 2023 Fiscal Year Budget was approved Roll Call: 5-0 Motion carried

**Career Report** – Fire Marshall Donato reported that the truck that was involved in the accident is still a couple of weeks away from being returned back to the Fire House and the Squad's light tower, gauge and tank are not working properly and has a leak

### **Commissioners Report: Introduction of the 2023 Budget**

**Chairman Engelbert** reported that the budget amount for 2023 is \$2,054,207.00. It is up by about \$104,000 from last year but was reduced by \$50,000 from a fund balance. 10% was added for health care costs and a new command vehicle. Since Fire Marshall Donato is retiring, his salary was reduced in the budget for future capital outlays.



Commissioner DeRosa made a motion to accept the first reading of the budget for 2023;  
seconded by Commissioner Rinaldi.

Roll Call: 5-0 Motion Carried

**Chairman Engelbert** announced that Anthony DiMitri has been promoted to the position of Battalion Chief and will be in command when Chief Goins is out.

**Commissioner Moran** wished everyone a Happy New Year

**Commissioner Rinaldi** wished everyone a Happy New Year

**Commissioner DeRosa** wished everyone a Happy and Healthy New Year

**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 6:10 p.m.

The next meeting will be held on Tuesday, January 3, 2023 at 7:00 p.m.

Respectfully Submitted,

  
Cindy Jeminey, Recording Secretary