

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

February 1, 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 Moran, Commissioner 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 February in the amount of **\$50,510.68**. A motion to approve was made by Commissioner DeRosa, seconded by Commissioner Moran. Roll Call: 5-0 Motion carried.
- IV. Minutes** – A motion to approve Regular Meeting minutes and the Executive Session minutes from January 4, 2022 was made by Commissioner Rinaldi, seconded by Commissioner Lloyd. Roll Call: 5-0 Motion carried.
- V. Clerks Report** – Kay has been out but is doing well and should be back next week.
- VI. Fire Marshal Report** – Attached.
- VII. Chief's Report** – Career Captains are working out well. The first meeting will be this Sunday. Firefighter Schwegel submitted the January Career Captains Report.
- VIII. President's Report** – Nothing to report.
- IX. Commissioners' Report:**
Commissioner DeRosa had nothing to report.
Commissioner Rinaldi had nothing to report.
Commissioner Moran had nothing to report.
Chairman Engelbert
 - New sinks were installed in the bathrooms by Nick, Gee and Anthony.
 - The 55 gallon drum of waste oil was contaminated.
 - Motion made by Commissioner Rinaldi to approve a \$5,000 stipend to the Chief, to be paid half in June and half in December, seconded by Commissioner Moran. Roll Call: 5-0 Motion carried.

- Motion made by Commissioner Rinaldi to approve a \$5,000 stipend to add a Battalion Chief, seconded by Commissioner Moran.
Roll Call: 5-0 Motion carried.
- Motion made by Commissioner Moran to increase the hourly wage for fill-ins from \$15 per hour to \$16 per hour, seconded by Commissioner DeRosa.
Roll Call: 5-0 Motion carried.
- Motion made by Commissioner DeRosa to hire a new clerk, Kathy Lloyd, at \$21 per hour, seconded by Commissioner Moran.
Roll Call: 4-0. Commissioner Lloyd abstained. Motion carried.

X. Public Portion – No one wished to speak.

Firefighter Schwegel inquired about upgrading the Comcast account to business class in order to obtain additional email addresses for career staff and fill-ins to enable more efficient communication. Chairman Engelbert stated the price would double. Commissioner Rinaldi spoke about email addresses available through the website hosting service. Solicitor Carlamere indicated that commissioners are required to have a GTFD5 email address. This will need to be looked into further.

XI. 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 7:13 p.m.

The next meeting will be held on Tuesday, March 1, 2022 at 7:00 p.m.

Respectfully Submitted,



Barbara Moore, Recording Secretary