

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

January 4, 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. Resolutions

Resolution 2022-1 Adoption of the 2022 Temporary Budget

Motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Lloyd.

Roll Call: 5-0 Motion carried.

Resolution 2022-2 Procedures for the Adoption of the Fire District Budget

Motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Lloyd.

Roll Call: 5-0 Motion carried.

Resolution 2022-4 Correction to the 2022 Budget

Motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Moran.

Roll Call: 5-0 Motion carried.

The meeting was opened to the public for comment on the 2022 budget.

No one wished to speak.

The meeting was closed to the public for comment on the 2022 budget.

Resolution 2022-3 Adoption of the Fire District Budget

Motion to approve was made by Commissioner Rinaldi, seconded by Commissioner DeRosa.

Roll Call: 5-0 Motion carried.

IV. Treasurer's Report – Commissioner DeRosa read the Treasurer's report and the submission of bills for the month of January in the amount of **\$95,532.79**. A motion to approve was made by Commissioner DeRosa, seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried.

- V. Minutes** – A motion to approve the December 28, 2021 Regular Meeting minutes was made by Commissioner DeRosa, seconded by Commissioner Rinaldi.
Roll Call: 5-0 Motion carried.
- VI. Clerks Report – Clerk Harmon** reported the election is being held on February 19th and has been properly noticed in the Courier Post. There are two positions open. Petitions for the fire election are available until January 19th.
- VII. Fire Marshal Report** – Attached.
- VIII. Chief’s Report** – Firefighter Donato reported for Chief Goins. Looking into the cost for uniforms and will be implementing a uniform policy. There is mandatory training for all members on Saturdays for the next two months. Squad 85 is out for a head gasket repair. Quint 85 will have the transmission serviced when Squad 85 comes back.
- IX. President’s Report** – Nothing to report.
- X. Commissioners’ Report:**
Commissioner DeRosa is happy to be back! Happy New Year!
Commissioner Rinaldi wished everyone a Happy New Year! Be safe!
Commissioner Moran wished everyone a Happy New Year!
Chairman Engelbert wished everyone a Happy New Year! Everything with the budget should now be squared away with the State.
- XI. Public Portion** – no one wished to speak.
- XII. Executive Session**
Motion to enter into Executive Session at 7:12 p.m. made by Commissioner Lloyd, seconded by Commissioner Rinaldi.
Motion to come out of Executive Session at 7:22 p.m. made by Commissioner Rinaldi, seconded by Commissioner DeRosa.
No action was taken.
- XIII. Adjournment** – Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Moran, seconded by Commissioner DeRosa. All in favor. Motion carried. The meeting was adjourned at 7:23 p.m.

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

Respectfully Submitted,



Barbara Moore, Recording Secretary