Board of Fire Commissioners

Gloucester Township Fire District No. 5 Lambs Terrace Fire Company

Regular Meeting Minutes May 3, 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 Lloyd, Commissioner DeRosa, Commissioner Moran,

Commissioner Rinaldi, Chairman Engelbert

Absent: Solicitor Carlamere

- **III. Treasurer's Report** Commissioner DeRosa read the Treasurer's report and the submission of bills for the month of May in the amount of **\$19,666.17**. A motion to approve was made by Commissioner DeRosa, seconded by Commissioner Rinaldi. Roll Call: 5-0 Motion carried.
- IV. Minutes A motion to approve Regular Meeting minutes from April 5, 2022 was made by Commissioner Rinaldi, seconded by Commissioner Lloyd. Roll Call: 5-0 Motion carried.
- V. Clerks Report Chairman Engelbert reported that Clerk Harmon is still not feeling well but will be back as soon as she is able.
- VI. Career Report Captain Donato reported that the static ladder test, hose test and ladder test were completed on the trucks. We lost two lengths of hose. One of the hoses was over 15 years old. ◆ One of the outriggers in the old Quint has a bad hydraulic leak. Public Works is scheduled to fix it. ◆ Regarding ISO, tomorrow Captain Donato is going out to finish inspecting 7 fire hydrants. We still may have 4 more needing to be inspected. Even with combination departments, it is when the trucks roll out of the firehouse. We have 5 out of 7 days covered. All hydrants are on a national database. ◆ The weather seal around windows on new Quint need to be replaced and has to go out to be repaired. It is under warranty.
- VII. Fire Marshal Report Attached.
- VIII. Chief's Report Nothing to report at this time.

IX. President's Report – Nothing to report at this time.

Commissioner Moran expressed his displeasure that no representatives of Lambs Terrace attend the Board meetings. Captain Donato stated the volunteers are actively looking for members. Chairman Engelbert stated the only way to fix the problem is to eliminate the volunteer organization and put them under the Board.

X. Commissioners' Report:

Commissioner Moran noted the equipment list is up to date. There is an Excel page that will go out so we have a live action record on equipment. He is taking the pickup truck to be inspected next week.

Commissioner DeRosa everything is running good.

Chairman Engelbert will be interviewing 2 new volunteer members. In addition, two new firefighters will be coming in to work with Firefighter Fowler on Saturdays. ◆ Firefighter Fowler's first Saturday is this Saturday, May 7th.

- **XI.** Public Portion no one wished to speak.
- **XII. Adjournment** Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Moran, seconded by Commissioner DeRosa. All in favor. The meeting was adjourned at 7:18 p.m.

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

Respectfully Submitted,

Barbara Moore, Recording Secretary

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