

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Regular Meeting Minutes

April 4, 2023

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: Commissioner DeRosa, Commissioner Lloyd, Commissioner Sprinitis, Commissioner Rinaldi, Chairman Engelbert and Solicitor Carlamere

III. Oath of Office

Solicitor Carlamere swore in new President Christian May and new Vice President Jennifer Robinson of Lambs Terrace Fire Company.

IV. Treasurer's Report – Commissioner DeRosa read the Treasurer's report and the submission of bills for the month of **April 2023** in the amount of **\$52,766.61**. 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 Regular Meeting minutes from March 7, 2023 was made by Commissioner Lloyd, seconded by Commissioner Rinaldi.

Roll Call: 5-0 Motion carried.

VI. Clerks Report – None at this time

VII. Career Report – Couple more weeks on Squad repair. Old Quint needs \$100,000.00 for repairs. Old truck shaft will not fit Squad. Still searching for fan for Squad. Everything else fits. Safety bar, mount and latch being ordered. New truck 3 years away.

VIII. Fire Marshal Report – None. Rich Donato is retired.

IX. Chief's Report – State mandated classes needed for everyone. Saturday driver is covered.

X. President's Report – Saturday's are doing great. Barry is getting sponsors.

- XI. Commissioners' Report – New Vehicle Resolution 2023-15** for Emergency Response Apparatus purchase to be presented to Gloucester Township Council on Monday. Solicitor Carlamere stated that 2/3 of Council body needed to approve resolution. Motion to accept Commissioner Rinaldi, seconded by Daryl Lloyd. Roll Call: 5-0 Motion carried.

Vehicle ordered at Pellegrino Altered Group, not to exceed \$75,000.00. Chairman Engelbert gave thanks to the crew: Kevin, Steve, Jen, Nick for painting and cleaning the Fire Department Office. "Looks Great!" The truck will be down for at least a month. We don't need to discuss vehicle for emergency vehicle. Commissioner Sprinitis is feeling better and should be back to work approximately two weeks. Air packs, extinguishers, etc will be set up with air next week, Monday, 4/10/23. Commissioner Sprinitis stated "hopefully truck we be back in service soon."

- XII. Public Portion** – None at this time

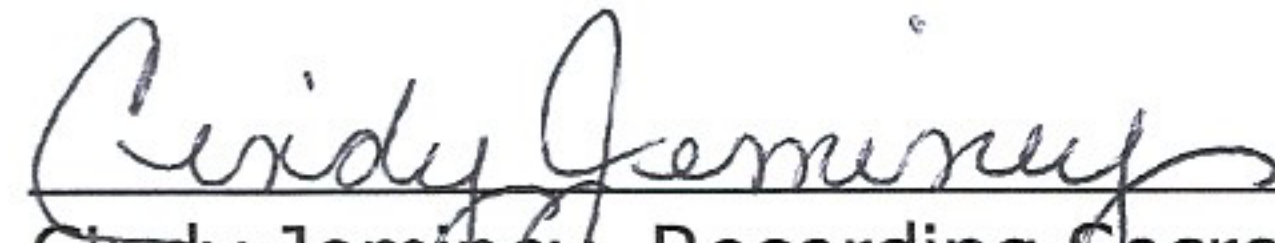
- XIII. 7:11 p.m – Executive Session** Motion was by Commissioner Rinaldi and seconded by Commissioner Lloyd.

- XIV.** Regular Meeting resumed at 7:36 p.m.

- XV. Adjournment** – Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Rinaldi, seconded by Commissioner Sprinitis. All in favor. Motion carried. The meeting was adjourned at 7:37 p.m.

The next meeting will be held on Tuesday, May 2, 2023, Workshop 6:30 p.m., Meeting 7:00 p.m.

Respectfully Submitted,


Cindy Jeminey, Recording Secretary