

Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

Special End of the Year Minutes And The 2024 Budget 2nd Reading December 28, 2023

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 Davidson, Commissioner Lloyd, Commissioner Rinaldi, Commissioner Sprinitis, Chairman Engelbert
Absent: Solicitor Carlamere

At this meeting, there was the 2nd Reading of the 2024 Budget and Approval of the 2024 Fiscal Year Budget, the 2024 Adopted Budget Resolution and to approve the Encumbrance for the emergency appropriation for the new vehicle Resolution 2023-15 that was approved on the meeting of April 4, 2023 and the town council meeting not to exceed \$75,000
Roll Call 5-0 Motion Carried

Treasurer's Report – Commissioner Rinaldi read the Treasurer's report and the submission of bills for the end of the year in the amount of **\$6,718.50**. A motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Davidson. Roll Call: 5-0 Motion carried.

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

Clerks Report – None at this time

Career Report – Fire Marshall Schwegel reported that we lost 2 family members of the Fire Department, Angela Larsen and Kay Harmon. The viewing for Angela Larsen is on Tuesday evening January 2 and Wednesday morning January 3 at the Earle Funeral home. The viewing for Kay Harmon is on Wednesday January 3 evening and Thursday morning January 4 at the Earle Funeral home. Fire Marshall Schwegel stated that one of Kay's last wishes were to have the Fire Company be her pallbearers. Pine Hill will be covering for us during her funeral on Thursday.

Fire Marshall's Report – Fire Marshall Schwegel stated that he is finishing up for the year end

Chief's Report – Chief Dimitri stated that he is finishing up all year end reports. All Saturdays had coverage for 2023 and that 2024 will even be a better year

President's Report – None at this time

Commissioner's Report – Commissioner Rinaldi, Commissioner Davidson, Commissioner Lloyd and Commissioner Sprinitis stated that they all hoped that everyone had a great holiday with their families and a Happy New Year

Chairman Engelbert asked for a motion to approve the 2024 Fire Fighters contract
Roll Call: 5-0 Motion carried

Public Portion – None at this time

Adjournment – Chairman Engelbert asked for a motion to adjourn which was made by Commissioner Rinaldi, seconded by Commissioner Davidson. All in favor. Motion carried. The meeting was adjourned at 6:07 p.m.

The next meeting will be held on Tuesday, January 2, 2024 at 7:00 p.m.

Respectfully Submitted,


Cindy Jeminey, Recording Secretary