

# BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

## Regular Meeting Minutes

February 7, 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.

Roll Call: Present: Commissioner DeRosa, Commissioner Lloyd, Commissioner Moran, Commissioner Rinaldi, Chairman Engelbert  
Absent: Solicitor Carlamere

- II. **Treasurer's Report** – Commissioner DeRosa read the Treasurer's report and the submission of bills for the month of February in the amount of \$64,620.43. A motion to approve was made by Commissioner DeRosa, seconded by, Commissioner Rinaldi.  
Roll Call: 5-0 Motion carried.

### Minutes

A motion to approve Regular Meeting Minutes for the month of **January 2023** was made by Commissioner Rinaldi, seconded by Commissioner Lloyd.

Roll Call: 5-0 Motion carried.

A motion to approve Special Meeting Minutes for **January 24, 2023** was made by Commissioner Moran, seconded by Commissioner Rinaldi.

Roll Call: 5-0 Motion carried.

- III. **Clerk's Report** – Lorri Andersen reported upon research of the Vehicle list or registration renewals are up to date, except the 2017 Pierce Truck registration needs to be done.

### IV. Career Report - None

### V. Fire Marshal's Report (see attached)

John Donegan wants to know if we are finished with FEMA? Yes, per Chairman Engelbert.

- VI. **Chief's Report** – Hose is done. Can't get the metal to do the couplings.

### VII. President's Report – Saturdays are doing well.

Discussion of Banquet: Bill Loftus "Banquet is being held to represent everyone. Everyone in South Jersey are doing it." The crew will be out of service until 8:00 a.m. on Sunday. Also, added that the alcohol can be limited to beer and wine. Chairman Engelbert thinks it is a waste of money and drinking at the banquet may be a safety issue. Commissioner DeRosa asked if the banquet is an open bar. Yes, 7-11 p.m. Chairman Englebert added for everyone to "be careful."

- VIII. **Commissioner's Report** – Commissioner Moran's last meeting, he thanked everyone for their support. Commissioner Rinaldi "thanks John and good luck to Gerard Sprinitis." Commissioner DeRosa expressed sympathy to Gerard and "going to miss Commissioner Moran". Chairman Engelbert "thanks John for your time" and condolences to Gerard.

Chairman Engelbert asked for a Motion to break at 7:17 p.m. Commissioner Moran made the motion, seconded by Commissioner Rinaldi. Meeting resumed at 7:29 p.m.



Roll Call: Present: Commissioner DeRosa, Commissioner Lloyd, Commissioner Moran, Commissioner Rinaldi, Chairman Engelbert, Solicitor Carlamere.

Solicitor Carlamere, Swore in and gave the Oath of Office to: Volunteer Firefighter Courtney Reese and Volunteer Firefighter Joseph L. Kelly Jr.

**IX. Public Portion**

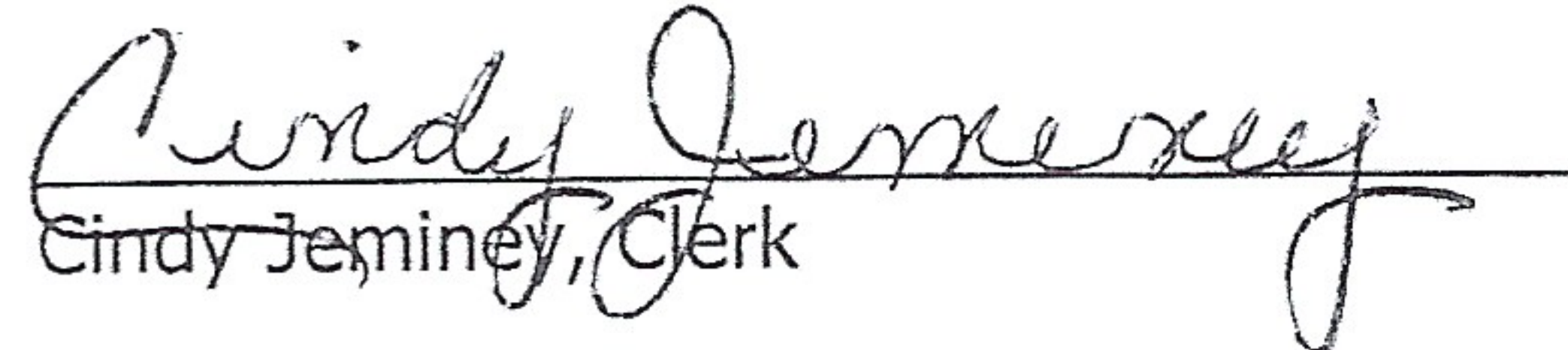
(If needed)

**RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION OF THE BOARD OF FIRE COMMISSIONERS, GLOUCESTER TOWNSHIP FIRE DISTRICT NO. 5, PURSUANT TO N.J.S.A. 10.4-6 ET SEQ OF THE OPEN PUBLIC MEETINGS ACT.**

- X. Adjournment** – Chairman Engelbert asked for a motion to adjourn, which was made by Commissioner Rinaldi, seconded by Commissioner Lloyd. All in favor. Motion carried. The meeting was adjourned at 7:31 p.m.

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

Respectfully Submitted,

  
Cindy Jeminey, Clerk