

BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5
Lambs Terrace Fire Company

Regular Meeting Minutes July 11, 2023

- I. Call to Order** – Commissioner Rinaldi called meeting to order.
 - a. This meeting of the Board of Fire Commissioners, Gloucester Township Fire District #5 has been properly advertised in the Courier Post and posted at the Gloucester Township Municipal Building and this fire station. This meeting is being held in accordance with the Open Public Meeting Law NJSA 10:4-6 through 10:4-21.
 - b. Pledge of Allegiance
 - c. Roll Call:
 - Commissioner DeRosa - Absent
 - Commissioner Lloyd - Present
 - Commissioner Rinaldi - Present
 - Commissioner Sprinitis - Present
 - Chairman Engelbert - Absent
 - Solicitor Carlamere - Absent
- II. Treasurer's Report** – Submission of the bills for the month of **July 2023** in the amount of **\$ 77,327.48**. Commissioner Lloyd made a motion to accept the Treasurer's Report, Commissioner Sprinitis seconded the motion.
Roll Call: 3-0 Motion carried.
- III. Minutes** – Motion to approve the Regular Meeting Minutes for June 6, 2023. Commissioner Lloyd made a motion to accept, Commissioner Sprinitis seconded the motion.
Roll Call: 3-0 Motion carried.
- IV. Minutes** – Motion to approve the Special Meeting Minutes for June 21, 2023. Commissioner Lloyd made motion to accept, Commissioner Sprinitis seconded the motion.
Roll call: 3-0 Motion carried.
- V. Clerk's Report** – Nothing at this time.
- VI. Career Report** – Put new flowers out front for Christmas in July. Firefighter Angelozzi reported the shed back door got fixed. New wraps for trucks are ready.
- VII. Fire Marshal's Report** – see attached Monthly Report. Chief Dimitri reported for FM Schwegel. Touch the Truck Fire Prevention is set for September 30, 2023. First Due training still moving forward.
- VIII. Chief's Report** – New Utility engine was spec'd out wrong. Waiting for new Quote. Saturday's going great – Full truck.

IX. President's Report – President out of town. Firefighter reported Christmas in July set for July 22. Flyers will be passed out.

X. Commissioner's Report – Commissioner Lloyd reported all good. Commissioner Sprinitis stated the sign out front needs work. Sign goes into dead mode. Sign is running. Commissioner Sprinitis needs signature cards for Princeton Bank to be able to sign checks.

XI. Oath of Office – Commissioner Rinaldi swore in Shanae Hart and Antonio Klein, with the Oath of Office as Volunteer Firefighters. Congratulations!

XII. Public Portion

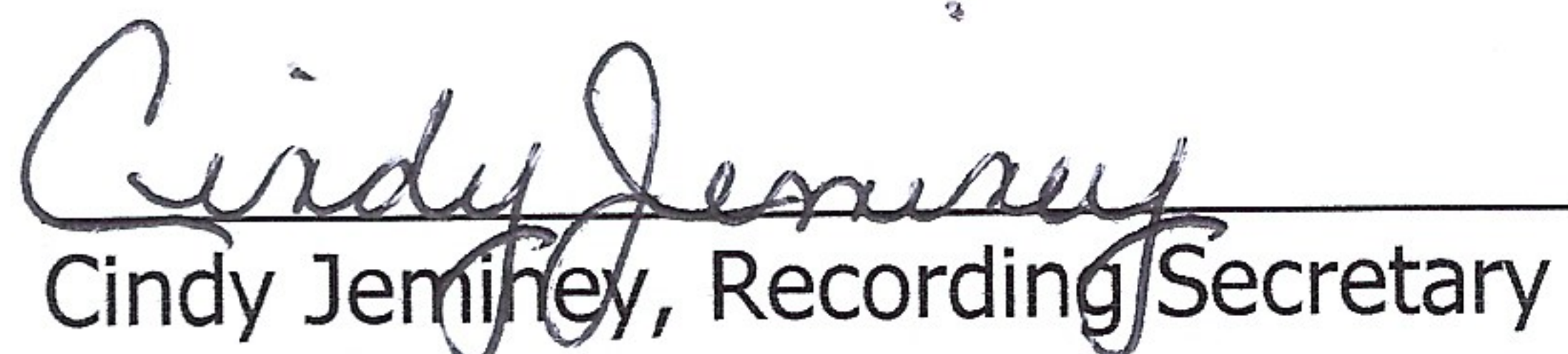
a. (If needed)

b. **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.**

XIII. Adjournment – Commissioner Lloyd made the motion to adjourn Commissioner Sprinitis seconded motion. The meeting was adjourned at 7:11 pm.

**NEXT MEETING:
August 1, 2023
6:30 p.m. Workshop
7:00 p.m. Meeting**

Respectfully Submitted,


Cindy Jeminey, Recording Secretary