

BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5
Lambs Terrace Fire Company

Regular Meeting Minutes

May 2, 2023

- I. Call to Order** - The meeting was called to order at 7:00 p.m. Commissioner DeRosa delivered the Sunshine Notice and led the Pledge of Allegiance.
- II. Roll Call - Present:** Commissioner DeRosa, Commissioner Lloyd, Commissioner Rinaldi, Solicitor Carlamere
Absent: Commissioner Sprinitis, Chairman Engelbert
- III. Treasurer's Report** – Commissioner Rinaldi read the Treasurer's report and the submission of the bills for the month of **May 2023** in the amount of **\$19,905.86**. Motion made to approve was made by Commissioner Rinaldi, seconded by Commissioner Lloyd.
Roll Call: 3-0 Motion carried.
- IV. Minutes** – Motion to approve Regular Meeting for the month of April 2023 was made by Commissioner DeRosa, seconded by Commissioner Lloyd.
Roll Call: 3-0 Motion carried
- V. Clerk's Report** – None
- VI. Career Report** – Fire Fighter Fowler reported all pumps tested, Genesis tested, etc – all passed. Trucks are up to date and running.
- VII. Fire Marshal's Report** – Getting things in order with the new conversion. In process of transferring information from ESP system to new system. Data can't be exported into new system. 140 Businesses' data needs to be entered into new system. Fire Marshal Schwegel stated "it is very time consuming". Commissioner Rinaldi stated to "make time". Fire Marshal Schwegel also said he is checking into a credit card processing for the public online, for payment of permits and smoke permits. Credit card costs could be absorbed in the processing fee. Credit card processing was tabled by Commissioner DeRosa. Fire Marshal Schwegel also inquired about getting started on organizing Christmas in July. Okayed by Commissioner DeRosa. Commissioner DeRosa made motion for Christmas in July, seconded by Commissioner Rinaldi.
Roll Call: 3-0 Motion carried.

- VIII. Chief's Report** – Anthony Dimitri reported everything is fine. Chief Kevin Goins resigned 5/1/23. Effective immediately, Anthony Dimitri is the new Chief. Solicitor Carlamere stated it was up to the Fire Company whether Anthony Dimitri should be sworn in. Everyone agreed he should be sworn in.
- IX. Oath of Office** - Solicitor Carlamere swore Anthony Dimitri in as Chief of Lambs Terrace Fire Company.
- X. President's Report** – President May and Vice President Robinson not present. One of the other Volunteer Firefighter's reported for them, Saturday's are going well. Boot Drive is May 20, 2023 and a Car Show will be held on August 12, 2023 at the Mullen School (Rain Date August 19th).
- XI. Commissioner's Report** – Commissioner DeRosa thanked Chief Goins for all his years of service as Chief of Lambs Terrace Fire Company and for still being around. Commissioner DeRosa congratulated new Chief Dimitri. Commissioner DeRosa reported that Chairman Engelbert might have surgery on Thursday. He also reminded everyone to take care of themselves and watch their diets. Commissioner Rinaldi commented that Christmas in July should be a good thing. Commissioner Lloyd had nothing to report.
- XII. Public Portion** - None

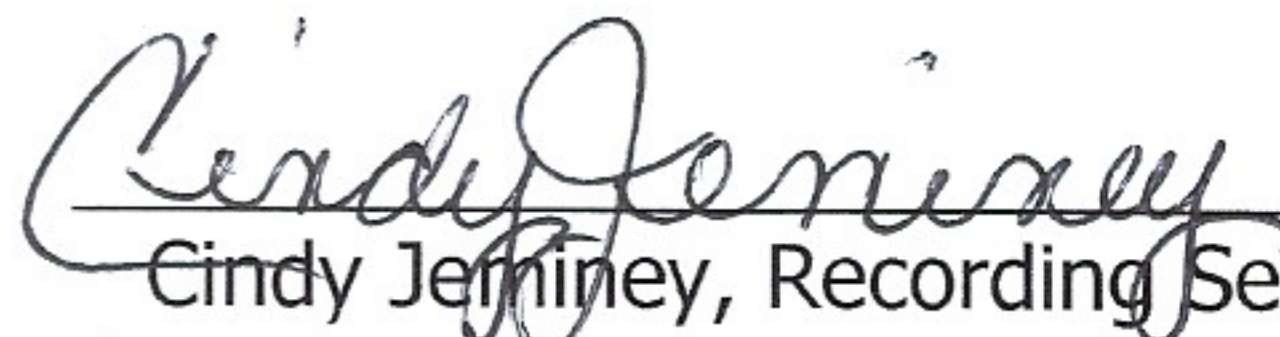
(If needed)

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.

- XIII. Adjournment** – Commissioner DeRosa made motion made to adjourn, seconded by Commissioner Rinaldi and Commissioner Lloyd. Meeting was adjourned at 7:12 p.m.

NEXT MEETING:
June 6, 2023
6:30 p.m. Workshop
7:00 p.m. Meeting

Respectfully Submitted,


Cindy Jerinney, Recording Secretary