

# BOARD OF FIRE COMMISSIONERS

Gloucester Township Fire District No. 5  
Lambs Terrace Fire Company

## Regular Meeting Minutes September 5, 2023

### I. Call 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. Moment of Silence for Commissioner Joseph De Rosa.
- d. Roll Call:
  - Commissioner Lloyd - Present
  - Commissioner Rinaldi - Present
  - Commissioner Sprinitis - Present
  - Chairman Engelbert - Present
  - Solicitor Carlamere - Present

- II. **Introduction of Resolution 2023-18 – Cash Management Plan for Gloucester Township Fire District #5 (see attached).** Commissioner Rinaldi made motion to accept, Commissioner Lloyd seconded the motion.  
Roll Call: 4-0 Motion carried.

- III. **Treasurer's Report –** Submission of the Electronic Transfers from **January 2022** up to and including **December 2022** in the amount of **\$233,533.67** as per Auditors. Commissioner Rinaldi made motion to accept, motion seconded by Commissioner Sprinitis.  
Roll call: 4-0 Motion carried

Breakdown is as follows:

\$ 18,801.56	January 2022
\$ 18,355.82	February 2022
\$ 20,753.54	March 2022
\$ 958.22	April 2022
\$ 36,674.85	May 2022
\$ 18,192.62	June 2022
\$ 20,663.70	July 2022
\$ 19,357.04	August 2022
\$ 20,650.97	September 2022
\$ 19,868.76	October 2022
\$ 19,456.50	November 2022
\$ 19,800.09	December 2022

**\$ 233,533.67 TOTAL 2022**



- IV. Treasurer's Report** - Submission of the bills for the month of **September 2023** in the amount of **\$109,628.79**, including EFT's from August and September 2023. Commissioner Rinaldi made motion to approve, Commissioner Sprinitis seconded the motion.  
Roll Call: 4-0
- V. Minutes** – Motion to approve the Regular Meeting Minutes for **August 1, 2023**. Commissioner Rinaldi made the motion to accept, Commissioner Lloyd seconded the motion.  
Roll call: 4-0
- VI. Clerk's Report** – Clerk Cindy Jeminey read letter from Angela Larsen in expressing much appreciation of "Christmas in July".
- VII. Career Report** – Going though Inspire for our Volunteer physicals.
- VIII. Fire Marshal's Report** – None. Chairman Engelbert said WaWa should be fined for numerous calls. Fire Marshal Scwegel will look into this. Violations have not been done under old inspections. An audit from the Fire Marshal office for WaWa is considered. FM Schwegel is meeting with them next week.
- IX. Chief's Report** – New truck delivered to Chevy. New engine breakdown includes 8 year warranty, bumper to bumper coverage. Quint is back in service, thanks to Fire Marshal Schwegel. Squad water level not good, due to dead header. Membership overload – may need to shut down. Social Media Mechanic Captain Joe Kelly promoted to Battalion Chief Kelly. We are branching out to train with other Districts. Mutual training with Fire House 88 on an accident call on Blackwood Clementon Road entrapment. FM Schwegel is requesting a Resolution for billing of Local accidents being looked at for accidents, rescues, hazmat, and water rescues, to supplement services used on non-residents. Chief DiMitri spoke with the Director of Operations from Progressive and they will get us the money for the balance of monies from August 31, 2022 accident from an oversight on their part. 5 inch from old Quint can be sold with some other items. Noted from Solicitor Carlamere, if we sell to another local district we don't have to advertise. Otherwise be sure to advertise. Chief DiMitri told Mrs DeRosa that we would be there for her.
- X. President's Report** – None. Firefighter Bill Larsen is now Acting Chief.
- XI. Commissioner's Report** – Commissioner Rinaldi expressed a great job done today for Commissioner DeRosa's family. Commissioner Lloyd stated that it was an awesome presentation with the flag in memory of Commissioner DeRosa.



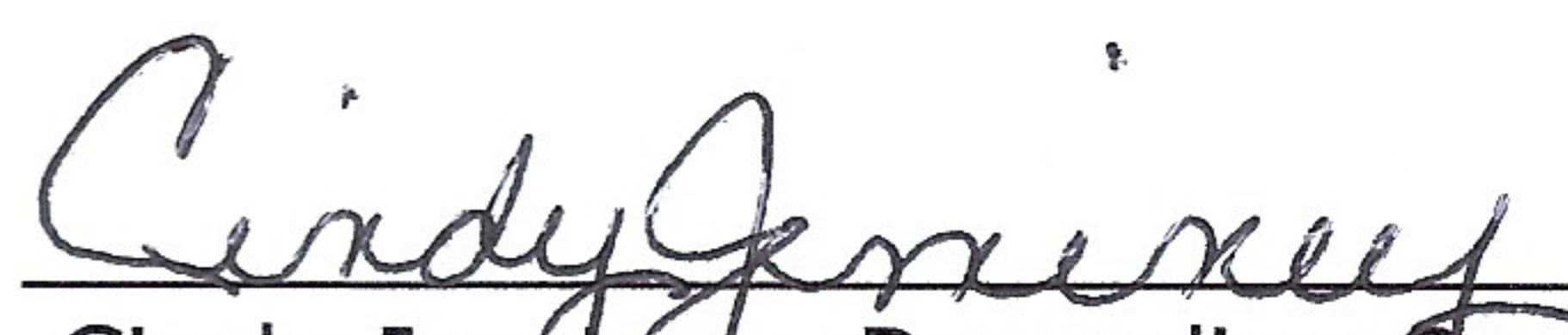
**XII. Public Portion - None**

- 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 Rinaldi made motion to adjourn, Commissioner Lloyd seconded the motion. Meeting adjourned at 7:13 pm.

**NEXT MEETING:  
October 3, 2023  
6:30 p.m. Workshop  
7:00 p.m. Meeting**

Respectfully submitted,

  
Cindy Jeminey, Recording Secretary