

# Board of Fire Commissioners

Gloucester Township Fire District No. 5

Lambs Terrace Fire Company

**Regular Meeting Minutes**

**February 6, 2024**

## **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.

- II. Roll Call:** Present: Commissioner Davidson, Commissioner Lloyd, Commissioner Rinaldi, Commissioner Sprinitis, Chairman Engelbert, Solicitor Carlamere

## **III. Resolutions**

### **Resolution 2024-02 Adoption of the 2024-02 Corrective Action Plan**

This plan was required for the Department of Community Affairs for the audit finding in the 2022 audit. Motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Sprinitis

Roll Call: 5-0 Motion carried.

### **Resolution 2024-03 Procedures for the Adoption of the Fire District Budget for 2024**

This resolution was needed to formally adopt the 2024 Fire District Budget with the minor changes that were made by our Accountant, Vince Passarella

Roll Call: 5-0 Motion carried.

- IV. Treasurer's Report** – Commissioner Rinaldi read the Treasurer's report and the submission of bills for the month of February in the amount of **\$88,031.38**. A motion to approve was made by Commissioner Rinaldi, seconded by Commissioner Lloyd.  
Roll Call: 5-0 Motion carried.

A request to approve the payment to Pellegrino Chevrolet in the amount of \$75,000 was agreed upon from Resolution 2023-15 for the Emergency Response Apparatus that was also approved on the meeting of April 4, 2023 and approved by Town Council on their meeting of April 10, 2023

Roll Call: 5-0 Motion carried.

- V. Minutes** – A motion to approve the regular meeting minutes of January 2, 2024 and Special Meeting minutes for January 22, 2024 was made by Commissioner Rinaldi,

seconded by Commissioner Lloyd. Roll Call: 4-0, Commissioner Sprinitis Abstained due to his absence for the meetings. Motion carried 4-0

- VI. Clerk's Report** – None at this time
- VII. Career Report** – New tires were replaced on Squad 85. Ed Fowler reported that the annual inspection will be coming in April for the hose and pump testing.
- VIII. Fire Marshall Report** – Chief Dimitri was working on the squad today so that Fire Marshall Schwegel could get caught up with the Fire Marshall's Office work. A report for the Fire Marshall's office will be forthcoming.
- IX. Chief's Report** – The check for Pellegrino Chevrolet will be delivered to them this coming Thursday and we are 10 days out for the upfit. January was a good month with 90 calls for the month.
- X. President's Report** – The banquet is coming up on February 16 at Villari's. The arrangements are almost all together and a good turnout is expected.
- X. Commissioners' Report -**
  - Commissioner Rinaldi –none at this time**
  - Commissioner Sprinitis – none at this time**
  - Commissioner Lloyd – none at this time**
  - Commissioner Davidson – none at this time**

**Chairman Engelbert** – We had a couple of incidents on vehicles last week. We need to be more careful and slow down. Tires were run into a curb and the Chief's vehicle had an in house accident that was turned over to the insurance company. Everyone needs to be driving a little bit slower as deaf people can't hear and some people just don't slow down regardless of lights and sirens. We don't need to call the insurance company again for any incidents or accidents. Chairman Engelbert asked Chief Dimitri to look into the price on the third brake light and the window on the Chief's vehicle was priced out and replaced in less than 24 hours. The emergency service for the repair of the bay door was called in and just in case we have a broken window again, don't let the company that will be doing the repairs take the tracks from the old door. They can be stored upstairs. The Fire Election is on Saturday, February 17. We need to get voters out for the 2024 budget and the new truck. Make sure to knock on doors to let people know the importance of the 2024 budget and the new truck as there will not be an increase in taxes. After the election, we hope to have a victory for both the budget and the new fire truck since we are down one truck, as well as a victory, for the two Commissioner seats.

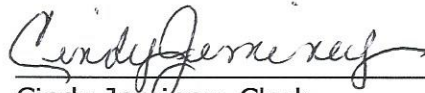
**Chairman Engelbert** requested a motion to go into Executive Session at 7:16 p.m.  
Roll Call: 5-0 Motion carried  
Executive Session ended at 7:24 p.m.

**Public Portion – None**

**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 7:30 p.m.

The next meeting will be held on Tuesday, March 5, 2024 at 7:00 p.m.

Respectfully Submitted,

  
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Cindy Jeminey, Clerk