

Buena Borough Fire District # 2
Board of Fire Commissioners
Monthly Meeting

Date March 2, 2010

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo X,
Arnold (Spike) English X, Anthony Abriola X, Chief Scott Welsh X,
Mark Dillon, Kevin Dillon and Elma Gardner.

Minutes were read. Any corrections Yes.

Special Meeting minutes of February 20, 2010, should include the one (1) write in vote for Jim Abba.

Motion to accept the minutes with correction Tony, seconded by Gwynne.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report Gwynne, seconded by Tony.

Correspondence: Received notification from Mike Donato that the Boro will receive a combined total of \$4,750 in JIF awards. Received the minutes of the NJ State Association of Fire Districts meeting held December 5, 2009.

Discussion: Unit 1123 is still scheduled to go to Forest Grove as soon as the weather permits. John is still planning the radiator repairs for the same unit.

Van Drew, Albano and Milam aide, Jonathan, has been contacted for clarification on recently enacted legislation concerning Commissioner eligibility, N.J.S.A. 40A: - P.L. 2009,c.205.

The open portion of the meeting was closed to the public while the Commissioners met to discuss a personnel issue. Minutes of that meeting are on file.

The meeting was reopened and a motion was made by Tony and seconded by Dom to adjourn the meeting. All in favor.

Respectfully submitted _____
John Gallo, Secretary/Treasurer