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

Date June 1, 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,

Minutes were read. Any corrections None.

Motion to accept the minutes <u>Gwynne</u>, seconded by <u>Dom.</u>

Bills were read. Any corrections None.

Motion to pay bills <u>Dom</u>, seconded by <u>Gwynne</u>.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report <u>Gwynne</u>, seconded by <u>Tony</u>.

Correspondence: NJ State Assoc of Fire Districts – minutes from the March 6, 2020 meeting.

Discussion: Chief Welsh reported that Unit 1123 flow meter was repaired. He also reported that we had been denied the 2009 grant for the exhaust system, but that he had reapplied for 2010.

Justin Lilla requested a key for the office closet so that he can access to files. A motion was made by Gwynne and seconded by Dom to give a key to Justin. All in favor.

The boiler inspection was discussed. Spike will address the low water cut off, check valve and shut off valve. Cervino will address the electrical issues when Spike is done.

The 2009 Audit Draft was discussed. Spike will call Bill Martini, Jr. for an opinion on Commissioners receiving LOSAP. If he agrees with the Commissioner's interpretation of the Emergency Services Volunteer Length of Program Act, P.L. 1997,c. 388, the Act should be referenced in the 2010 Audit.

The Commissioners would like the House Committee to get quotes for coating the driveway.

Motion to adjourn the meeting Tony, seconded by Gywnne.

Respectfully submitted ______. John Gallo, Secretary/Treasurer