

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

Date September 7, 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, Jo Drogo, Brian Ewan, John Kline, Frank Lupperger, & Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Gwynne, seconded by Dom.

Bills were read. Any corrections None.

Motion to pay bills Gwynne, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Received the minutes of the June 5, 2010 NJSAFD meeting. There are four bills pending dealing with the change of the Fire Election date. The annual meeting will be held in Wildwood on September 17, 2010.

Discussion: Old Business: The House Committee is being reorganized. The concrete work and driveway repair reports will be tabled until the October meeting. Dom is investigating the possibility of raising the concrete. He has been in touch with Al Gentilini of CRC of South Jersey Inc and will have more to report in October.

Chief's Report: Scott reported that the hoses were tested and passed. Unit 1123 has a gasket leak that needs to be monitored. The siren is being repaired and will be relocated when repairs are complete. Scott has recommended that Line items 1 and 3 be increased for the 2011 budget (see attached). Scott stated that the car has numerous problems and needs to be replaced. He suggested a Ford Edge (information attached). The Commissioners would like to see a log on the usage of the car for consideration at the October meeting. At the request of the Commissioners, Scott provided a quote for the radios that are included in the most current grant application. The quote was provided by Tekk Comm Communications and is attached. The Chief also shared information with the Commissioners regarding the status of the newly organized Buena EMS and the current time table. Scott will also check into item one, weeds in stoned area, on the September agenda.

New business: Discussion of September agenda item three, Hewitt phone reimbursement, will be discussed at a later time.

Motion to adjourn the meeting Tony, seconded by Dom.

Respectfully submitted _____
John Gallo, Secretary/Treasurer