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

Date October 5, 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, Kevin Dillon, Brian Ewan, Justin Lilla and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Gwynne.

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 Gwynne, seconded by Tony.

Correspondence: Notified by Atlantic City Electric of the company's liaison responsible for local government and community relations, Kenneth Mosca.

Discussion: Discussed the proposal from CRC regarding pavement repairs. Any cuts in the driveway should be filled with asphalt, not cement. No decision can be made until a Building Committee is set up and estimates received. Spike will try to complete boiler repairs required by the State next week. The weed problem in the rear of the building has been taken care of. The EMS for the Boro is now staffed by paid, parttime and volunteer members. Tyler Parent will assume the janitor position beginning week end October 9, 2010.

Chief's Report – The siren is repaired and up. The Boro is going to supply the Company with a new pole and the siren will be relocated to the Fire Company property. Effective December 1, 2010, the new dispatch center will be operational. Buena School District is still having problems with pump keys. They are unable to resolve the problem at this time due to personnel issues. Spike suggested getting a back up card from Major Petroleum.

The open portion of the meeting was closed at 7:15 pm to the public while the Commissioners met to discuss a personnel matter. Minutes of that meeting are on file.

The meeting was reopened at 7:25 pm and a motion was made by <u>Gwynne</u> and seconded by <u>Tony</u> to adjourn the meeting. All in favor.

Respectfully submitted	
	John Gallo, Secretary/Treasurer