

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

Date December 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 , Chief Scott Welsh X, Kevin Dillon, Brian Ewan and 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 Dom, seconded by Gwynne.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Received the second letter from the State regarding boiler repairs. A letter will go out addressing the electrical repairs that have been done. Materials have been purchased and labor is being contracted at this time to complete the required repairs. Received minutes of NJ State Assn of Fire Districts September 17, 2010 meeting.

Discussion: Brian Ewan announced that the annual Holiday Dinner is being held on January 29, 2011 and the Commissioners will be contacted regarding attendance. Chief Welsh reported that effective December 1, 2010 dispatch is under Gloucester County. Buena dispatch will continue dispatching Folsom until December 31, 2010. Chief Welsh would like to purchase a Firefighter Response Notification System at a cost of approximately \$1150 including installation. A motion was made by Gwynne to approve this purchase and seconded by Dom. All in favor.

Old Business: A motion was made by Dom to accept the quote from Medio Construction to replace the concrete in the front of the building at a cost of \$6300 and seconded by Gwynne. All in favor. The 2011 Budget was completed and approved. A motion was made by Gwynne to accept the 2011 Budget and seconded by John. All in favor.

New Business: Spike nominated Dom to a new term as Commissioner commencing March 2, 2011. John seconded the nomination. All in favor. Ken Riggio returned his keys and the office closet key will be given to the appointed House Committee chairman, Kevin Dillon. The janitor keys will be given to Tyler Parent, the new janitor. A reminder was given that the generator must be tested every month. This will be done by Kevin or Scott. The purchase of a portable sign to advertise Fire Company events was approved by the Commissioners not to exceed \$2500. A motion was made by Dom and seconded by John to approve this purchase.

Motion to adjourn the meeting Gwynne, seconded by Dom.

Respectfully submitted _____
John Gallo, Secretary/Treasurer