

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

Date June 2, 2011

Meeting was called to order 7:00 PM

Present were Gwynne Brown _, Dominick Pace X, John Gallo X,
Arnold (Spike) English X, Anthony Abriola X, Deputy Chief Brian Ewan,
Kevin Dillon and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Dom.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Spike.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: March 5, 2011 meeting minutes, NJSAFD.

Discussion: Chief's Report – Fire and Safety will be in next week to repair the hour meter, water gauge and mirror on Unit 1122. The ISO rating has declined for the Boro. Training appears to be a Boro wide problem. Brian is attending a meeting on June 2, 2011 to discuss the issues. Brian presented the new Training and Travel Reimbursement Procedure and Request Voucher. A motion was made to accept the above as stipulated on the attached documents by Dom and seconded by Tony. All in favor. Unit 1122 light tower repairs have been approved by insurance adjuster, Robert Murtin. Brian asked that Robert DeLiberis' name be removed from the active roster Rob has requested to be voted in as an Associate Member.

Old Business: The information supplied by Magnum Consulting (copy attached) regarding the warranty invoice was acceptable and payment was approved. The new gas card system appears to be working well. Everyone has received a card that wants one. Cards that haven't been distributed will be kept in the safe deposit box. Discussion of the sign will be continued to next months' meeting.

New Business: The 2010 audit was reviewed and areas that need correcting were found on pages 4, 5 and 8. Tony would like an opinion from Bill Martini as to our performance. Is everything acceptable or are there deficiencies? Elma will contact Bill regarding correction and questions.

Motion to adjourn the meeting Tony, seconded by Dom.

Respectfully submitted _____
John Gallo, Secretary/Treasurer