

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

Date August 2, 2011

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, Deputy Chief Brian Ewan X,
Jo Drogo, John Kline 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 Gwynne.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Received check from Scibal Associates in the amount of \$5551.00, proceeds from claim for door and truck repairs minus \$1000.00 deductible.

Discussion:

Chief's Report -- Fire One did hose testing and everything passed. Ladders and pumps will be tested on Thursday. Magnum has relettered 1125 and 1126 has to be completed. Airpower International offered an annual service contract for \$972.00. Commissioners agreed to accept this and stated that \$972.00 be charged to line item 3. Brian believes that a new truck that would meet our needs and satisfy ISO recommendations will cost approximately \$250,000.00 (see attached proposal).

Old Business – Our billing address with ACFFA has now been changed after many requests. Still awaiting door repair, door is on order. Ferrucci filled in the new curbed area with topsoil and applied mulch to all areas. Garden State Highway Products Inc presented Spike with a price of \$16,600.00 for a new sign. Rentals run between \$1400.00 and \$1600.00 per month. Discussion of the sign will be continued. Jo Drogo mentioned that some of the emergency lights are not working. Jo also asked about the annual generator testing. Cervino will be called to complete a transfer, load test and check the emergency lights. Cervino will also be asked to provide a letter verifying information regarding the generator testing.

New Business – There was no new business.

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted _____
John Gallo, Secretary/Treasurer