

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

Date October 4, 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, Kevin Dillon, Jo Drogo, John Kline, Justin Lilla, Frank Lupperger, Lou Tarquinio and Elma Gardner.

Minutes were read. Any corrections Yes.

**September Chief's Report – "Unit 1126 drain valve needs rebuilding."
Should have read "Unit 1126 drain valve was repaired by Fire & Safety Services."**

Motion to accept the minutes Gwynne, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Gwynne, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: NJSAFD June 11, 2011 meeting minutes. A letter from John S Wisniewski regarding the reorganization of the State Division of Fire Safety.

Discussion:

Chief's Report -- Hose broke at a drill and needs to be replaced at a cost of approximately \$700. There is also a need for gloves at a cost of approximately \$325. A motion was made by Dom and seconded by Gwynne to approve these purchases. All in favor.

Unit 1122 water gauge is broken again. Brian will contact Fire and Safety Services.

A schedule was set up for combined drills with Landisville, but Landisville is not cooperating and attending drills at our station.

Consideration should be given to having a feasibility study done in anticipation of a merger. John Kline will set up an informal fact finding meeting to discuss this issue.

Old Business – To date we received only one quote for a sign. South Jersey Signs submitted a quote of \$1675 for a 4 x 8 portable sign. The Ladies Auxiliary will contribute \$1200 towards the purchase of a sign. Spike and Tony will look into the sign. Dom made a motion which was seconded by Gwynne giving Spike and Tony authority to proceed with ordering a sign that they feel will be acceptable. A certified letter will be sent to Dave Crowell requesting that the lettering be completed on Unit 1126, delivery be made of five Minitor 5 pager batteries and the Rip and Run repaired (has to be reset after every call) by October 20, 2011 or the Commissioners will proceed with other options. Kevin called the company regarding the black top and left a message. A proposal of \$900 was received from Medio to install curbing. This was tabled for future consideration.

New Business -- John's and Tony's terms will expire February, 2012. John will run again. Tony will make his decision by next month. Commissioners should review the 2011 budget as it stands and discussion of the 2012 budget will proceed next month.

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted _____
John Gallo, Secretary/Treasurer