

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

Date December 1, 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, Deputy Chief Brian Ewan X, Justin Lilla, Frank Lupperger, Lou Tarquinio 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 Gwynne, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: September 16, 2011 meeting minutes – NJSADF.
Email from Robert Mellon regarding Federal legislation involving changes to the LOSAP tax structure.

Discussion:

Chief's Report – Lettering on 1126 is done. The Commissioners agreed that Brian should decide how the money received from the State Entitlement Grant (\$861.85) should be spent.

Old Business – Received a proposal for black top replacement from Asphalt Paving in the amount of \$15,602.00. Still awaiting receipt of another quote from GWP Enterprises. Will wait until that quote is received before making a decision. Justin presented quotes from Hackney and Rescue One for replacing Unit 1127. The quote from Hackney was \$285,896.00 inclusive. The quote from Rescue One for a demo unit was \$327,249.00 inclusive. There will be a need for \$35,000.00 for additional equipment for either vehicle. At some point in the future, it will be necessary to replace the car.

New Business – PEOSHA is making a visit to our location to inspect our records. Nomination for two Commissioners seats for the February 18, 2012 election took place. John Gallo's term is expiring and John agreed to run again. Gwynne made a motion to nominate John Gallo for another three year term and Spike seconded it. Tony Abriola's term is also expiring, but Tony is not going to seek another three year term. A motion was made by Spike and seconded by Dom to nominate Jerome Irick to run for this three term. All in favor of these two candidates. These two names will appear on the ballot.

Motion to adjourn the meeting Gwynne, seconded by Dom.

Respectfully submitted _____
John Gallo, Secretary/Treasurer