

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

Date March 6, 2012

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo X, Arnold (Spike) English X, Jerome Irick X, Chief Justin Lilla X, Kevin Dillon, Jo Drogo, William Lent, Lou Tarquinio and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Gwynne, seconded by Dom.
Jerry Irick abstained.

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: State of NJ PEOSH reinspection took place February 23, 2012. All hazards/violations were abated. Letter dated February 28, 2012.

Discussion:

Chief's Report -- Boccelli and Pineda are taking FFII at Camden County College. Dean Rock is taking FFI at Atlantic County Fire Academy. While responding to Incident 18, Unit 1126 went off the driveway and slightly damaged the lawn. Ferrucci repaired the damage, invoice 5787, \$74.15. Unit 1127 backed into a pole while responding to same incident and slight damage was done. A step will need to be replaced. Platoons were set up for the State Relief Association credit tracking, 8:00 am - 5:00 pm and 5:00 pm - 8:00 am. Lilla, Tarquinio and Ed Rock made the 2011 percentages toward exemption. A visit was made to Rescue One regarding the new truck and we are awaiting the receipt of two quotes.

House Committee/William Lent – Fire extinguishers have been checked. Bill will contact Ferrucci regarding bush damage and Cervino regarding kitchen light repairs. Masonry sign in front of building needs repair.

Old Business – Bill Lent submitted the final draft of the Personal Property Inventory. (copy attached) A log is being set up to track usage of the Company credit cards and will be presented to the Commissioners upon completion. Progress has been made in setting up a Jr FF program for 14 year olds. Jo Drogo has received two quotes, Charles Miller and American Restoration, for having the tile floors cleaned and waxed, both are for \$500.00. A motion was made by Gwynne and seconded by Dom to have American Restoration do the job. All in favor. Bill Lent received a quote from Macreg Solutions to set up a website. A motion was made by John and seconded by Gwynne to move forward with this proposal. All in favor. Bill will contact the company.

New Business -- Jerry Irick was welcomed to his first meeting as the newly elected Fire Commissioner. Reorganization for the year took place. John nominated Spike for Chairman and the nomination was seconded by Dom. All in favor. Spike nominated John for Secretary/Treasurer and the nomination was seconded by Dom. All in favor. Memorial flags are needed this year. The price for the personalized flags has doubled in cost, but the Commissioners were in favor of using this type of flag and approved the purchase. The cost will be \$675.00 for a gross. The opening for the Administrative Assistant position will be advertised.

Motion to adjourn the meeting Dom, seconded by Gwynne.

Respectfully submitted _____
John Gallo, Secretary/Treasurer