

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

Date May 1, 2012

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo X, Arnold (Spike) English   , Jerome Irick X, Chief Justin Lilla X, Jo Drogo, Brian Ewan, John, Kline, Joe Lombardo, Lou Tarquinio and Elma Gardner.

The meeting was conducted by Gwynne Brown in the absence of the Chairman, Arnold (Spike) English.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Dom.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report -- Pineda has requested to take three classes at Atlantic County. Pineda has also requested reimbursement for one day travel to class in Camden County because there was no vehicle available. 1122 needs some equipment replacement parts. This problem was detected at the drill on April 29, 2012.

Old Business – The feasibility study draft was received. There are questions and areas of concern that need clarification. Justin, John and Brian will set up an informal meeting with Rodier Ebersberger to go over the draft. Spike and Jerry will also be included in this discussion. John Kline got a quote from Medio for the additional concrete work. A 7'x10' pad for the sign in the front, a 6'x6' pad for the dumpster and the other curbing will cost an additional \$850.00 bringing the total concrete costs to \$1750.00.

New Business – The 4/17/12 Verizon invoice contained unusual calls totaling \$24.75. The Commissioners are seeking reimbursement in this amount. A motion was made by John and seconded by Dom for this reimbursement request. All in favor. A letter will be sent to the secretary of the Fire Company regarding this request for reimbursement and also to emphasize that the telephone is to be used for Company use only. Spike and Jerry will conduct the interviews for the replacement administrative assistant. Commissioners and the Chief should contact Spike with any questions to be included in the interview process of each applicant.

Motion to adjourn the meeting Dom, seconded by Jerry.

Respectfully submitted \_\_\_\_\_  
John Gallo, Secretary//Treasurer