

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

Date June 7, 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, Brian Ewan 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 Jerry, seconded by Gwynne.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: NJSAFD sent the annual dues invoice and March 3, 2012 Meeting Minutes. A motion was made John and seconded by Dom to pay the NJSAFD 2012 dues. James E. Ebersberger sent a letter regarding the feasibility study draft discussion that took place May 22, 2012. Our attorney, Todd Heck, sent a letter regarding the 2011 audit.

Discussion:

Chief's Report -- Unit 1122 has leaking manifold valves. Unit 1126 has the same problem. These need replacement because parts are no longer available. MES has quoted a price of \$2,228 for the valves plus \$42 shipping. John will check them before any purchases are made. Justin would like to build a roof training simulator at a cost of approximately \$500.

Old Business – Jerry has compiled a letter to Rodier Ebersberger discussing each area of concern. After review by the committee, the letter will be sent to them. The concrete work was discussed and the Commissioners would like the dumpster pad thickness increased to six (6) inches. A motion was made by John and seconded by Dom regarding the thickness increase. There has been no reply from the Company regarding the *069 calls. Another letter will be sent to the Company Secretary, Ed Rock, notifying him that an additional \$3.00 of *069 charges appeared on the most recent Verizon invoice, bringing the total due to \$27.75. The new truck was discussed and it has been determined that a purchase this year is not possible and the new truck will be included in the 2013 budget. 2013 truck prices will be available in late summer and costs will be calculated. Costs are necessary to begin the purchase process with the State.

New Business -- Our current version of Quickbooks will no longer receive any technical support. A decision will be made at a later date regarding a program upgrade after the administrative assistant replacement becomes familiar with the system. Gwynne advised the Commissioners that he will be out of town for the July meeting.

The open portion of the meeting was closed to the public while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file.

The open portion of the meeting was reopened. Since there was no further business, the meeting was adjourned.

Motion to adjourn the meeting Gwynne, seconded by John.

Respectfully submitted _____.
John Gallo, Secretary/Treasurer