

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

Date: September 4, 2012

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo ,
Arnold (Spike) English X, Jerome Irick X, Chief Justin Lilla X,
Rita Shicunoff, Kevin Chapman, Brian Ewan, John Kline, William Lent,
Joe Lombardo, Justin Pineda, and Ed Rock.

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 Dom, seconded by Gwynne.

LOSAP reviewed and discussed. Any corrections Yes.

 Cleary School needs to be changed from "Special" to a "Drill".

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

Correspondence: NJ State Assoc. of Fire Districts
June 9, 2012 Quarterly Meeting

- NJSAFD Sept 14, 2012 Qtr Meeting to be held at Wildwood Convention.
- Permits Jr. Firemen to perform non- hazardous support duties @ fire sites.
- Permits Board of Commissioners to amend budget after adoption to insert special items or revenue.

Discussion:

Chief's Report – 1126 was damaged during a drill. It is already repaired. Pipe that was leaking prior to drill was also fixed. Waiting for the bill.

Pump and Aerial testing is done and they will be serviced this month. Hose testing is not finished yet because of the weather.

Light Tower was ordered from Vineland Auto Electric and should be in the 1st week of October.

Old Business – Bill Lent hasn't heard back from Cervino yet on the quote for new light bulbs. He will contact them again. New pagers were ordered, just waiting for them to come in.

Justin made modifications to the new truck specs, looking at appox. \$349,000.00 plus appox. \$60,000.00 for equipment and new fill station.

Rita will check with Bill Martini to see if Line Item #13 money and unutilized funds from the previous year can be used for the down payment of the truck. Also to get his interpretation of the procedures that must be followed to purchase the truck.

Agreed to mail out letter to Rodier Ebersberger Architects, but to continue to hold final payment.

Concrete pad is finished, but there isn't a bill from Medio yet. John Kline will contact them. Dom ask if anchors can be put in.

New Business – Justin received \$13.00 of the \$75.00 that is owed for the phone bill.

South Jersey Glass is replacing a window in the office broken by a stone. Mention to Ferrucci to be careful when cutting the grass.

Computer died today and won't start back up. Ed Rock is ordering a new Dell spending up to \$1000.00. Spike motioned to accept the purchase and it was seconded by Jerry.

Motion was made by Gwynne and seconded by Dom to approve Rita's hourly rate and reimbursement for workers comp. insurance at appox. \$315.00 yearly.

Motion was made by Jerry and seconded by Spike to purchase a gift card in the amount of \$500 for Elma's retirement. The gift is from the Commissioners & the Fire Company. Issuing a resolution for her years of service was brought up and will be done at the annual party in January.

Motion to adjourn the meeting Dom, seconded by Gwynne,

Respectfully submitted _____.
Rita Shicunoff, Acting, Secretary