

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

Date 10/02/2012

Meeting was called to order 7:30 PM

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

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 Dom, seconded by Jerry.

LOSAP reviewed and discussed. Any corrections No LOSAP report this month due to "Fire Programs" not being installed.

Motion to accept the LOSAP report \_\_\_\_\_, seconded by \_\_\_\_\_.

Correspondence: None

## Discussion:

Chief's Report – Truck 1127's transmission is being repaired by Little John's garage. It is out of service for now.

The hose testing is complete. The 5 inch hose couplings are no good, so that hose could not be tested. 14 sections of the hose need to be repaired at a cost of \$2590.00. It will take about a month to be repaired and retested.

The 1 ¾ inch hose was cracked and could not be tested. Justin repacked the hose from the spare inventory. He received a quote to replace 550 feet of hose for \$2685.00.

A motion was made by Jerry to take approx. \$5200.00 from Non Capital Purchases to repair/purchase the hoses. Dom seconded the motion. All in favor.

Two radios need to be replaced by January 1<sup>st</sup> 2013 because broadband is being done away with. Also, 28 radios need to be reprogrammed. Teck-Com gave an estimated quote of \$6000.00 for the new radios and \$800.00 for reprogramming the other radios. He will get a written quote from Teck-Com and one from Birch Comm.

Justin spoke with Shakar from the state about putting a new truck purchase in the 2013 budget. She said it was possible and suggested getting a lawyer that specializes in fire company purchases. He called Jerry Braslow from northern New Jersey, after speaking to other local companies that have purchased trucks recently. He charges \$200.00 an hour and estimates that it will cost anywhere from \$1000.00 to \$3500.00 if we do everything through email and phone calls. He can send the fire company pre-made forms to start the process moving. He will help out with the bids, go to the state finance meeting, do all the necessary paperwork, and make sure everything runs smoothly. In order not to duplicate

questions, it was decided that the only people authorized to speak with Mr. Braslow be Justin, Spike, and Gwynne.

A motion was made by Jerry to approve hiring Rich Braslow to represent the Minotola Fire Co in the purchase of a new truck not exceeding the amount of \$3500.00 from Line item #13. Dom seconded the motion. All in favor.

Old Business – None

New Business – Elma came to the meeting to thank the commissioners and firemen for the retirement gift she was given.

Bill Lent's report- the emergency generator was fixed and an hour gage was installed by Cervino. Cervino is going to quote a P.M. plan. The emergency generator can handle everything in the entire building.

Motion sensors were install in the pantry, boiler room, and bathrooms. Cervino will be quoting a motion sensor light for the engine room.

John Kline's report- The Company received a letter from Scott Welsh asking to be reinstated into the Company. The fire company would like to defer the matter to the Commissioners. It was decided the Commissioners would wait until next month's meeting, when they had the full board in attendance.

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 Jerry, seconded by Dom,

Respectfully submitted \_\_\_\_\_.  
Gwynne Brown, Acting Secretary