

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

Date: December 11, 2012

Meeting was called to order 7:00 PM

Present were Gwynne Brown , Dominick Pace X, John Gallo X,
Arnold (Spike) English X, Jerome Irick X, Chief Justin Lilla , Rita
Shicunoff, Brian Ewan, and Bill Lent.

Minutes were read. (October & November) Any corrections None.

Motion to accept the minutes Dom, seconded by Jerry.

Bills were read. (October & November) Any corrections None.

Motion to pay bills John, seconded by Dom.

LOSAP reviewed and discussed. (Sept, Oct & Nov)
Any corrections None.

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

Correspondence: Letter from Rodier & Ebersberger responding to the commissioner's letter dated Sept 6, 2012. To continue to hold payment for the balance of the invoice.

NJ State Assoc. of Fire District Quarterly Meeting held Sept 14th 2012. Internet webpage must be established by Feb 1, 2013. Fire company has already complied. Rita and Kevin to go over what must be listed on the web page.

Discussion: The fire company received a grant of \$861.85, which must be used and invoiced before the end of the year. It was agreed to buy an external hard drive for the commissioner's computer and to purchase another computer so that the fire company has their own.

Motion to accept by Jerry, seconded by Dom. All in favor.

The bill for Light Tower came in from Vineland Auto Electric. It was approved for payment now. Waiting for insurance company to reimburse the fire company.

2013 Meeting Dates were approved.

Chief's Report –

Radio's- Waiting for a quote from Birch. Called a few other places and no one wants to quote. Only had one other quote that was \$400 more than original company that gave a price.

Car was in an accident. Driver was OK. Bad weather that night, road was wet and slippery. Paper work for the claim was submitted to Boro Hall.

Old Business –

Bill Lent- Have quotes for improvements to toilets and sinks, motion lights, electric in driveway, and annual preventative maintenance for generator, totals \$6904.00. Will look into making improvements in 2013.

New Business –

January 26th, Saturday is Christmas Dinner.

Motion to adjourn the meeting John, seconded by Dom,

Respectfully submitted _____
John Gallo, Secretary/Treasurer