

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

Date: April 2, 2013

Meeting was called to order: Meeting was not held due to only having two commissioners present.

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

Minutes were read. (March & April) Any corrections None.

Motion to accept the minutes Gwynne, seconded by Dom.

Bills were read. (March & April) Any corrections None.

Motion to pay bills Dom, seconded by Gwynne.

LOSAP reviewed and discussed. (March & April) Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report –

- Getting a quote from Elmer Door for pressure stoppers.
- Ordered batteries for DeWalt tools about \$300 charged to credit card.
- Final copy of the finance board application from the lawyer came in. Finance Board will make an appointment to come to the fire house.
- 5 Bids were received for financing of the truck. The best offer was from Municipal Asset Management Inc. at 2.19% for 5 years on a \$240,000.00 loan. \$51,199.14 per year.

Old Business –

- Have Marandino Concrete look at the sign and give a quote to fix it.
- Credit Card sign out sheet is in the filing cabinet and must be used whenever taking out the card.
- Solar Project will not be done per Brian Ewan

New Business –

- Still holding the final payment to Ebersberger's for the study done in 2012. John made a motion to pay the total amount of \$340.02. Gwynne seconded the motion. Spike: Yes, Dom: Yes, Jerry: Abstained.
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- Derek Magee's LOSAP eligibility was discussed. The by-laws read "called to duty". Magee enlisted during the time in question and since he was not called to duty a motion was made by Dom that he is not eligible for LOSAP during the time he was away from the fire company. Motion was seconded by John. Spike: Yes, Jerry: Yes, Gwynne: Abstained.
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- Received a quote from Cervino of \$350.00 to replace the flagpole and floods with new LED types. Spike made a motion to accept the quote. Gwynne seconded the motion. All in favor.
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- Rita will call Comcast to see if combining Phone, Internet and Cable will save the company money. Will alert them that the fire alarm dials dispatch automatically.
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- Jerry thanked the company for assisting his grandson during an accident at his home. They did a great job of quickly getting the situation under control.

Motion to adjourn the meeting Dom, seconded by Gwynne,

Respectfully submitted _____
John Gallo, Secretary/Treasurer