

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

Date: May 7, 2013

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, 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