

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

Date: June 4, 2013

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 X, Brian  
Ewan, Bill Lent, Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: New Jersey State Assoc of Fire Districts.  
March 2013 Meeting Minutes.

## Discussion:

Chief's Report -- "I Am Responding" contract is over. Will be switching to "Active 911" because it is cheaper and more user friendly.

Old Business -- Bill Lent- House Committee- Will move forward with the Cervino Flagpole Light Project. Photocell in kitchen was also replaced. Installing a hydrant in the back of the building was brought up. There was a discussion on what the cost would be for running the line. Justin will call the MUA to get more information. He will also call Garrison for a price.

Jerry went over his observations and the obstacles involved related to the building repair project. He gave all the commissioners a site plan for the repairs. The budget to fix all of the problems is \$41,000. The commissioners will take the information and look at the breakdown for each project in order to make a list of priorities.

New Business -- A motion was made to reimburse Justin Pineda for travel miles to Atlantic County Training Academy, plus the cost of an online book that he had to purchase for the class in order to become a level 1 fire instructor in the amount of \$243.16 Jerry, seconded by Dom. All in Favor

Gwynne Brown resigned from his commissioner's position as of June 4<sup>th</sup> due to his upcoming move out of state. His letter was read and possible replacements were discussed. Tony Abriola, Joe Lombardo, and Jeff Pace were mentioned as may be being interested in filling Gwynne's position. Spike will speak to each person to find out if they want to be considered.

Gwynne was also the LOSAP plan administrator. At the July meeting the commissioners will take suggestions on who can take on that role. A motion was made to make Dom Pace the interim LOSAP administrator by Jerry, seconded by John. All in Favor

Motion to adjourn the meeting Jerry, seconded by Dom,

Respectfully submitted \_\_\_\_\_.  
John Gallo, Secretary/Treasurer