

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

Date September 4, 2013

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Jeff, seconded by Dom.

Bills were read. Any corrections None.

Motion to pay bills Jeff, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report Spike, seconded by Jeff.

Correspondence: None

Discussion:

Chief's Report –

- New truck is getting ready to go to the assembly line.
- Air Packs were ordered for the new truck. Appox. cost \$35,000.00
- A member backed into the garage door. Elmer Door will be replacing two panels at approx. \$1300.00

Motion to approve repairing the door made by Jeff, seconded by Spike.
All in Favor.

Old Business –

- Letter to Buena MUA about the fire line request is being looked over by Justin and will be sent soon.
- Discussed possible ways to do the fire line. Sauders should be contacted for a estimate.

New Business --

- Went over LOSAP worksheet to delete former members.
- Lincoln Financial Proxy Statement & Vote

Motion to vote with shareholders made by Spike, seconded by Dom.
All in Favor.

- Discussed seeking replacement cost insurance for 1993 Pierce Ladder Truck. Rita will contact Mike Donato for procedure and offer copies of repair and maintenance bills.

-Discussed Qual-Lynx and their claim to have overpaid the fire company for the 1994 Crown Vic accident claim. A letter from Qual-Lynx was presented. Proposed repayment is \$425.00 and the company gets to keep the car knowing that any further mechanical problems with this vehicle will not be covered by JIF insurance.

Motion to accept the \$425.00 repayment was made by Dom, seconded by Spike. All in Favor.

-A member requested a financial hardship withdraw from his LOSAP account. Commissioners went over what falls in the perimeters of a hardship according to Lincoln Financial. The member presented the commissioners with information backing his claim.

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 meeting was reopened and a motion to adjourn the meeting was made by John, seconded by Jerry.

Respectfully submitted _____
John Gallo, Secretary/Treasurer