

Minotola Fire Company Meeting Minutes

Meeting Date: 4/1/14

The meeting was called to order at 2015 hours by President Ed Rock followed by the flag salute.

The previous month's minutes were approved by unanimous consent with no corrections.

Motion to accept made by Brian Ewan

2nd by Derrick Magee

The Treasurer's report was presented by Treasurer Joe Lombardo and accepted by unanimous consent.

Beginning Balance	\$8,148.76
Interest	+.65
Pavilion Pizza	-\$16.85
Girl Scout Donation	-\$50.00
Buena Baseball	-\$400.00
Permits for Coin Drop	-\$128.62
Deposit	+\$80.00
New Balance	\$7,633.94

Memorial Account	\$5,394.08
Deposit	+\$212.86
New Balance	\$5,606.94

Motion to accept made by Brian Ewan

2nd by Mike Feaster

All pending bills were read and approved for payment by unanimous consent.

\$44.85 to Derrick Magee for purchase of Tony's Lunch breakfast after call

\$82.63 Wheat Road Cold Cuts

\$22.25 Pavilion Pizza

Motion made to pay the bills made Brian Ewan

2nd by Mike Feaster

The following correspondences were received and read by the President:

Buena Regional High School graduation donation

We have 2 members graduation this year. (Dom Pace, Chad Dortu)

Motion made by Mike Feaster to give \$400.00 (\$200.00 apiece) to Dom and Chad for Graduation
2nd by Derrick Magee

The Chief's report was given by Chief Justin Lilla

- 6" valve for 11-26 has been ordered.
- 11-26 is leaking hydraulic fluid from the ladder. Ladder is OOS for climbing operations still can be used to fight fire.
- Driver training will be mandatory for 11-27.
- 11-27 will be going out next week to get lettered.
- This upcoming weekend we will be mounting tools on 11-27.
- Please get done your mandatory training (CBRNE awareness, and dealing with disabilities) on NJ learn. See previous minutes on how to do so or get in touch with Captain Pineda.
- Went to our insurance safety meeting. Just making sure all the mandatory training is being done.

Committee Reports

House – Tony Habersham, Chairman

- Bulbs have been replaced in engine bar.
- Minor issues
- Toilet paper holders – Jim Abba to donate new ones.

Communications – Kevin Chapman, Chairman
Justin Pineda

- Progress

Trustees – Brian Ewan , Chairman

- Trustees met and discussed our roster. 1 name was brought up to be removed from the membership:
 - Adam Richert
 - Motion made to remove by Frank Lupperger

- 2nd by Mike Feaster

Fundraising - Jo Drogo, Chairman

- Tickets are being given out for breakfast
- All tickets and money must be turned in by meeting following breakfast.
- Looking for donations for the breakfast.
- Permits have been approved for coin drop. We must have the permits in our possession during the coin drop.
- Looking at October 11th, 2014 for a possible seafood dinner fundraiser.
- Received 1 outstanding check for the calendar. Still have 1 outstanding check.

Special Committees

Uniforms - Justin Lilla, Chairman

- Bill Bates is going to drop off different size shirts for members to try on.

Special Events - Justin Pineda, Chairman

- April 12th, 2014 will be opening day. Parade at 10am and Fireworks at dusk.
- May 9th Police Unity Tour.

Old Business

- Sound system is good so far. Nearly complete
- Motion made to spend no more than \$350.00 on a printer
 - Motion made by Mike Feaster
 - 2nd by Derrick Magee

New Business

- Alex Lemonade stand looking for a donation of \$150.00 for a game truck
 - Motion made to donate by Joe Drogo
 - 2nd by Jacob Habersham

Good of the Order

- We will be having a spring cleanup Saturday May 3rd, 2014.

Roll call was conducted by the Secretary. The following members were present:

Justin Pineda	Kevin Chapman	Derek Santiago
Joe Drogo	John Hendershott	Jim Abba
Ed Rock	Tony Abriola	Jacob Habersham
Joe Lombardo	Mike Feaster	
Brian Ewan	Derrick Magee	
Justin Lilla	Frank Lupperger	

Motion to close the meeting was made by Derrick Magee
2nd by Mike Feaster