

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

Date: May 6, 2014

Meeting was called to order 7:00 PM

Present were Jeff Pace __, John Gallo X, Arnold (Spike) English X, Jerome Irick X, Anthony Abriola X, Chief Justin Lilla X, Brian Ewan, Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

MaryAnn Coraluzzo, Buena Boro Clerk: Commissioner Financial Disclosure Statement will be forwarded to the Commissioners in the next week. It is a requirement for all commissioners to fill out the statements.

Discussion:

Chief's Report --

-New Truck will get gold leaf next week. Then 11-26 & 11-22 will get gold leaf repaired.

-Truck 11-22 is going to Fire & Safety for a recall repair and while there will have a few other repairs.

-Truck 11-26 is going to Fire & Safety to dismount and rebuild the ladder. Other various repairs will be made while there. The cost to repair the ladder is \$18,750.00.

Old Business –

-The outside sign is on hold for now.

-Mike Donato: We should have a decision by the end of May on the requested Replacement Insurance Coverage for Truck 11-26.

-The Following Resolutions were voted on:

Resolution#2014-007..... Authorizing Sale of Personal Property Transferring Truck 11-27 to the City of Vineland Fire Department. A motion was made by Spike and seconded by Tony to approve the transfer. All in Favor.

Resolution#2014-009.....Authorizing Approval & Payment of Claims. A motion was made to approve that two commissioners must sign the checks by Spike seconded by Jerry. All in Favor.

There are still questions on the following resolutions:

The wording of the Cash Management Plan Resolution is in question. Tony wants the “State Cash Management Fund” to be taken out of the resolution and that will be addressed with Richard Braslow.

The Surety Bonding for Commissioners Resolution needs to be updated to increase the bonding amount and to include all the commissioners in the bonding. Rita will contact Mike Donato to discuss the changes.

New Business --

-Commissioners signed "Oath of Allegiance"

-Brian Ewan- A committee of firemen are going to Harrisburg on Saturday to look at ladder trucks in order to write a grant request in 2015.

Motion to adjourn the meeting Jerry, seconded by Tony,

Respectfully submitted _____
John Gallo, Secretary/Treasurer