

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

Date: July 1, 2014

Meeting was called to order 7:00 PM

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

Minutes for May & June were read. Any corrections None.

Motion to accept the minutes Spike, seconded by Tony.

Bills for May & June were read. Any corrections None.

Motion to pay bills Tony, seconded by Spike.

LOSAP for May & June reviewed and discussed. Any corrections None.

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

Correspondence: NJ State Assoc of Fire Districts Quarterly Meeting Minutes from March....Commissioners would like to start getting a copy of the meeting minutes

Discussion:

Chief's Report --

11-27 is ready for service.

11-26 going to Fire & Safety for service on Monday for 3 weeks

11-22 will to Fire & Safety for service once 11-26 comes back

Gave Jeff Pace a set of keys to the office. Will be getting together a list of people who have keys to the office and closet.

Old Business --

Resolution#2014-008..... Adoption of Cash Management Plan.

A motion was made by Tony to adopt the re-worded Cash Management Plan naming Newfield National Bank the official depository. It was seconded by Jeff. All in favor.

Waiting for Mike Donato to give us a copy of the JIF blanket coverage that covers the commissioners for crime. Once provided with that coverage, the commissioners will be able to determine if additional coverage should be purchased on the surety bond.

Waiting for Mike Donato to send NFPA 1912 Standard and form for the replacement coverage for truck 11-26.

\*\*\*\*The open portion of the meeting was closed to the public at 7:40 while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file.

The open portion of the meeting was reopened at 8:05.

New Business --

John Gallo is resigning as a Commissioners of the Minotola Fire Co. effective immediately.

Motion to accept John's resignation by Spike, seconded by Jeff. All in favor.

Appointment of a new commissioner was tabled until the August meeting in order to compile a list of candidates.

Motion to appoint Jeff Pace as new Secretary/Treasurer by Spike, seconded by Jerry. All in favor.

Tony will be drafting a resolution to honor John Gallo's many years of service to the Minotola Fire Co.

A motion was made by Jerry to have Ferrucci Landscaping start taking care of all of the weeds around the building, seconded by Spike. All in Favor.

Motion to adjourn the meeting Jerry, seconded by Spike,

Respectfully submitted \_\_\_\_\_.  
Jeff Pace, Secretary/Treasurer