

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

Date: August 5, 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, Bill Lent, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report --

-11-26 is at Fire & Safety. Ladder is disassembled & hydraulic ram is at Van Hydraulics. Should have back no later than the 3<sup>rd</sup> week in Aug. 11-22 will go in when 11-26 returns.

- Air Packs have been tested & air bottles are being hydro tested.
- Hose testing: Fri Sept 26<sup>th</sup>
- Pumps & ground ladder testing: Weds Sept 3<sup>rd</sup>
- Aerial testing: Thurs Sept 4<sup>th</sup>

-Letter from Rescue One requesting truck 11-27 to be displayed at the Wildwood Convention. Motion made by Spike, seconded by Jerry. All in Favor

-Requesting reimbursement to the membership for the "Active 911" renewed account in the amount of \$275.00. Motion made by Tony, seconded by Jeff. All in Favor

-Applying for charge accounts at the new Ace Hardware & Richland General Store since Swanson Hardware has closed.

Old Business –

-The draft resolution to recognize and honor John Gallo's years of service was approved. Motion to approve made by Jerry, seconded by Spike. All in Favor. Tony will take care of getting it framed.

-Mike Donato sent over the 75 pages of rules and requirements that need to be met in order for the insurance company to cover truck 11-26 with replacement coverage. Jeff and Justin will work on going through the paperwork.

-Commissioners would like to get a quote from Willis Insurance for a Surety Bond that will cover the Secretary, Treasurer & Chairman in the amount of \$500,000.00 and 1,000,000.00. It was determined that the blanket coverage provided under Buena Borough for the other commissioners is sufficient.

-Brian Ewan will take care of re-keying the office. Everyone getting a key must sign for it. Commissioners, line officers, executive staff, and administrative staff will be getting keys.

\*\*\*\*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 7:50.

#### New Business --

-Justin Pineda submitted a travel voucher of 695.3 miles for his Fire Fighter II Training. Motion to accept made by Tony, seconded by Jerry. All in Favor

-Jeff will speak with Bill Martini about using the funds in Checkbook 13 (Truck Emergency).

Motion to adjourn the meeting Tony, seconded by Spike,

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