

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

Date: November 4, 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,

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 Spike.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Lincoln Financial sent a letter informing the fire department that Bryan Boccelli requested his LOSAP funds. Bryan did not meet the five year vesting requirement so the funds can be surrendered back to the department. It was decided to wait the 2 year period before requesting the funds be surrendered....April 2013 was the last time he was active.

Discussion:

Chief's Report -- Covered in Old & New Business

Old Business --

- Justin & Jeff both looked at the requirements & application for obtaining replacement cost insurance on Unit 11-26 and have concluded that the unit will not be eligible for the coverage.

- Tony spoke with Walters Supply on the keys and the price stands. Justin got a quote from Ron's Locksmith of \$542.50 for 12 locks with 28 keys. Broken down it is: \$60 Grand Master Program, \$193 hardware, \$195 labor, \$3.50 per key. Motion to accept Ron's Locksmith quote made by Tony, seconded by Jeff. All in Favor.

- Brian Ewan- Grant Applications being accepted starting November 3rd and he is almost finished writing the request. The truck quote is \$995,000.00 and the fire company must contribute 10% of the total grant money given. Motion to spend up to \$200,000.00 above the grant money made by Tony, seconded by Jeff. Roll Call: Spike Yes....Jerry No.

New Business --

- Kevin Chapman requests taking out \$1300.00 from his LOSAP account in order to pay medical bills. Motion was made by Jeff to accept the request, seconded by Tony. All in favor.

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- Justin requested that ink for the company printer be purchased out of the budget. Commissioners agreed.

- Jerry relayed that Wheat Road was resurfaced and that in the process the South Jersey Gas shut off valve cap was missing and the space was covered with asphalt. Rita is to call South Jersey Gas to inform them.

- Fire & Safety invoice for Unit 11-26 in the amount of \$18,750.00 will be paid out of the regular check book using line 13 in the budget, truck emergency repair.
- Fire & Safety invoice for Unit 11-22 in the amount of \$5338.31 will be paid out of Line 13A check book.
- Vineland Electric invoice for Unit 11-26 in the amount of \$2538.96 will be paid out of Line 13A check book.
- A motion was made by Jeff and seconded by Tony for the above payments. All in Favor. A Resolution will be made for the distributions and the last two bills will be held until the December meeting.
- A motion was made by Jeff to accept the regular 2015 Budget of \$192,578.00, seconded by Tony. All in favor.
- A motion was made by Tony to add Capital Improvements of \$80,000.00 to the budget before submitting it to the state if the voters approve the measure at a special meeting and vote being held on November 11, 2014. Seconded by Jeff. All in favor. The Ballot for that vote was also approved.

***The open portion of the meeting was closed to the public at 8:10 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 re-opened at 8:15.

Motion to adjourn the meeting Spike, seconded by Jerry,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer

