

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

Date: December 2, 2014

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English X, Jerome Irick X, Anthony Abriola X, Emilio Marandino X, Chief Justin Lilla X, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Emilio.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: New Jersey State Assoc. of Fire Districts
September, 2014 Quarterly Meeting.

Discussion:

Chief's Report – No Report

Old Business –

- South Jersey Gas was notified by Rita that the shut off valve cap was covered over by the construction company while they were doing road work in October.
- Justin reported that the locks have not been changed over yet, but will be scheduled to be done soon.

New Business –

-The following Resolutions were voted on:

Resolution #2014-010....Authorizing Approval of a Temporary Budget for 2015. A motion was made by Tony, seconded by Jerry. All in Favor.

Resolution #2014-011...Authorizing Payment of Vineland Auto Electric Invoice #296925 in the amount of \$2538.96 and Fire & Safety Invoice #S114-1776 in the amount of \$5338.31 be paid out of the Truck Emergency Repair Checkbook. A motion was made by Tony, seconded by Jerry. All in Favor.

Insurance Agent Mike Donato from IAI, explained the Accident & Sickness Policy that the fire company has through Willis Insurance. It was decided that it would be beneficial for the fire company to have one agent for all insurance policies. A motion was made by Tony, seconded by Spike to transfer the Accident & Sickness Policy and the Bond over to Mike Donato in order to get personal service on quotes and future insurance needs. All in Favor.

Tony suggested that the Commissioners set up their own website separate from the fire company. The address will cost approx. 7 to 10 dollars per month. Tony volunteered to head up the project. A motion was made to set up a Commissioners Website by Spike, seconded by Jerry. All in Favor.

Motion to adjourn the meeting by Jerry, seconded by Tony,

Respectfully submitted _____.
A.E. English, Chairman