

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

Date: January 6, 2015

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.

\*\*\*\*The open portion of the meeting was closed to the public at 7:05 while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file. Motion to close the meeting by Jerry, seconded by Tony.

A Motion to re-open the meeting was made by Jerry, seconded by Tony. The meeting was reopened at 8:00.

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 Jerry, seconded by Spike.

LOSAP reviewed and discussed. Any corrections Yes.  
Motion to accept the LOSAP report Tony, seconded by Jerry, after corrections are made to Mike Feaster's account. Three training classes that were submitted need to be credited to his account.

Correspondence: None

Discussion:

Chief's Report –

Reminder: Holiday Party is 5:00 Saturday January 24th, at Villa Fazzolari.

Old Business –

South Jersey Gas fixed the gas valve cap on the road in front of the building.

Justin is calling the locksmith next week to see if an appointment can be made to change the locks sometime in January.

New Business --

The commissioners were reminded that the Public Hearing that will be held on Monday January 19, 2015. The office will be opened to the public from 5:00 pm to 8:00 pm with a short meeting to adopt the budget for 2015 immediately following the close of the hearing. All commissioners must attend.

The agreed schedule is as follows: Emilio 5:00 - 6:00, Spike 6:00 – 7:00, Jerry 7:00 – 8:00, Tony 8:00. All commissioners will report back to the fire hall at 8:00 pm.

A Motion was made by Tony, seconded by Jerry to approve Resolution 2015-001 to recognize and honor John Gallo's many years of service to the Minotola Fire Company not only as a volunteer fireman but also as a commissioner. Roll Call Spike Yes, Jerry Yes, Tony Yes.

A Motion was made by Tony, seconded by Jerry to approve Resolution 2015-002 authorizing the transfer of unexpended funds from fiscal year 2014 to account "Line Item 13 Truck Emergencies". Roll Call: Spike Yes, Jerry Yes, Tony Yes.

It was decided by the commissioners that Blanket Purchase Orders only be used for reoccurring expenditures and emergency purchases.

Motion to adjourn the meeting Jerry, seconded by Spike,

Respectfully submitted .  
A.E. English, Chairman

# COMMISSIONERS MEETING AGENDA

**Tuesday, January 5, 2015**

## **Discussion:**

**1. Remind Commissioners of the Public Hearing Meeting Monday, January 19, 2015. A commissioner needs to be in the office from 5:00 pm to 8:00 pm. A vote to adopt the 2015 Budget will immediately follow. ALL MUST ATTEND**

**2.**

**3.**

**4.**

Jan Meeting  
(me)

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

Date

Meeting was called to order 7:00 PM

Present were Jeff Pace \_\_\_\_\_, Arnold (Spike) English ✓,  
Jerome Irick ✓, Anthony Abriola ✓, Chief Justin Lilla ✓,  
Council

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 Jerry, seconded by Spike.

LOSAP reviewed and discussed. Any corrections Yes.

M Feaster

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

Correspondence: None