

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

Date; February 3, 2015

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections Yes.

Resolution 2015-001 Honoring John Gallo's Years of Service was left out of the meeting minutes.

Motion to accept the minutes after adding Resolution 2015-001 to the meeting minutes for January 2015 Jerry, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by Emilio.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report –

11-22 went to Vineland Auto Electric to have the Strobe Light Repaired
11-25 went to Pardo's for repairs. Both 11-22 and 11-25 are back in service.

Old Business –

- Clarification was made on the New Purchasing Procedures.

New Business –

- JIF Insurance increase by \$684 for 2015
- Tony suggested purchases (3) filing cabinets at \$200 each. Jerry made a motion to purchase the cabinets, seconded by Jeff. All in Favor.
- It was decided to add new fire company members to the LOSAP list when they join, instead of when they are actually eligible. They will also be required to fill out a LOSAP Application as part of the membership packet.
- Rita will request a copy of the LOSAP regulations from Lincoln Financial.
- Rita will also ask a representative from Lincoln Financial to come to the April 7th Meeting to meet with the commissioners and then with any volunteers who may have questions about their investments.

****The open portion of the meeting was closed to the public at 8:05 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 8:15.

Motion to adjourn the meeting Spike, seconded by Jeff,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer