

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

Date: March 3, 2015

Meeting was called to order 7:00 PM

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

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 Jerry.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: New Jersey Assoc of Fire Districts
December 2014 Quarterly Meeting Minutes

Discussion:

Reorganization

Roll Call: Spike... Yes, Jerry... Yes, Jeff... Yes, Tony... Yes.

Emilio not Present.

Tony nominated Spike for Chairman, seconded by Jerry. All in Favor with Spike abstaining.

Jerry nominated Tony for Vice Chairman, seconded by Jeff. All in Favor with Tony abstaining.

Spike nominated Jeff for Secretary/Treasurer, seconded by Tony. All in Favor with Jeff abstaining.

Jerry nominated Jeff as LOSAP Admin, seconded by Tony. All in Favor With Jeff abstaining.

Chief's Report -

- Friday March 13th the locks are scheduled to be changed.

Old Business -

- Tony reported that the filing cabinets have been ordered

- LOSAP applications for new members do not need to be filled out or signed until the member is eligible to join the plan.

- Lincoln Financial directed the Commissioners to look at the state of NJ website for LOSAP regulations.

New Business –

- It was decided that Capital Improvements is separate from the operating budget and should have its own account and checkbook. It will be named “Capital Improvements Account”.
- In the future any LOSAP withdraws for hardship will be discussed in closed session.
- A NAPA Automotive Parts Company of South Jersey charge account is being requested.
- Jeff needs Admin rights for the office computer. Ed Rock will make the change.
- Brian Ewan let the commissioners know that the company’s ISO evaluation was completed last week and went smoothly.
- Brian Ewan requested that the “Active 911” system cost be taken over by the membership so that the texting system can be used to alert members of meetings and other non- emergency events. The commissioners do not have a problem with the membership using the texting system for non-emergency fire company business as long as it is not abused. It was decided that the company trustees will write up guidelines for using the texting system and the commissioners will continue to pay for the service as long as the trustee’s rules are followed.

- The following are requested purchases from Justin that the commissioners approved:

Cervino Electric in the amount of \$840 to install a 20 circuit with (2) ceiling mounted receptacles and provide (2) 12 cord reels in kitchen area for slicers. Motion made by Tony to accept the request, seconded by Spike. All in Favor.

Tekk Comm in the amount of \$900 to purchase 2 new Motorola Pagers at \$450 each. Motion made by Tony to accept the request, seconded by Spike. All in Favor.

Tekk Comm in the amount of \$1650 to purchase a Motorola Radio. Motion made by Tony to accept the request, seconded by Spike. All in Favor.

Alexandar Company in the amount of \$3390 to purchase a replacement fan for Unit 11-26. Motion made by Tony to accept the request, seconded by Spike. All in Favor.

Dom Pace for reimbursement of mileage for Fire Fighters One training in the amount of \$404.67. Motion made by Tony to accept the request, seconded by Spike. All in Favor.

Purchase of a tool kit with a limit not to exceed \$300 was approved.

Motion to adjourn the meeting Jeff, seconded by Jerry.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer