

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

Date: April 7, 2015

Meeting was called to order 7:00 PM

Present were Jeff Pace __, Emilio Marandino __, Arnold (Spike) English X, Jerome Irick X, Anthony Abriola X, Chief Justin Lilla X, Brian Ewan, Mike Feaster, John Belfi.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by Jerry.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report –

- Locks were re-keyed. Will finish boiler room.
- Tekk Comm messed up electrical system on 11-27. It was repaired by Vineland Auto Electric. Minotola Fire Co did not pay Tekk Comm for their work, but paid Vineland Auto Electric for the repair. It was a trade-off.

Old Business –

- Mike Feaster wrote a policy for members using the “Active 911” system. It will be read and discussed by the membership. It will then be presented to the commissioners.
- Justin purchased a tool kit for approx. \$350.
- The May 5th Dinner meeting will start at 6:30. Following will be a presentation from Lincoln Financial and then members will have the opportunity to meet privately with the Lincoln Financial representative.

New Business –

- Joe Drogo reported that the company breakfast would be May 17th and tickets for sale would be placed in the office.
- Sign & Pavement Projects- Commissioners will start the process by hiring an engineer for the projects. Spike, Tony, and Jerry will assist in writing the specs.

- Tony will be painting and repairing the outdoor shed. A Motion was made by Spike, and seconded by Jerry to purchase paint for the shed, not to exceed \$500. All in Favor.
- Mike Feaster will be ordering stones for the rear parking area. A Motion was made by Spike, and seconded by Jerry to order the stone, not to exceed \$1500. All in Favor.
- The "Truck Housing" for 11-27 will be held April 25th @ 11:30 at Buena Regional High School. See Jim Abba or Tony Abriola for more details.
- A request was approved to purchase grave flags from Balch Brothers Flags in the amount of approx. \$750.

- The following Resolutions were voted on:

Resolution #2015-003....Authorizing Appointment of Accountant for the 2015-2016 Year.

A motion was made to name the accounting firm Martini & Martini by Tony, seconded by Jerry. All in Favor.

Resolution #2015-004.....Authorizing Appointment of Auditor for the 2015-2016 Year

A motion was made to name the accounting firm of Martini & Martini by Tony, seconded by Jerry. All in Favor.

Resolution #2015-005.....Authorizing Appointment of Attorney for the 2015-2016 Year.

A motion was made to name Richard Braslow Esq by Tony, seconded by Jerry. All in Favor.

Resolution #2015-006.....Authorizing Regular Meeting Schedule for the 2015-2016 Year

A motion was made to accept the Meeting Schedule by Tony, seconded by Jerry. All in favor.

Resolution #2015-007.....Designation of Official Newspapers for Publications for the 2015-2016 Year

A motion was made naming The Daily Journal & the Atlantic City Press by Tony, seconded by Jerry. All in Favor

Resolution #2015-008.....Authorizing Approval and Payment of Claims for the 2015-2016 Year

A motion was made to Authorize Approval and Payment of Claims by Tony, seconded by Jerry. All in Favor.

Resolution #2015-009.....Adoption of Cash Management Plan for the 2015-2016 Year.

A motion was made to Adopt the Cash Management Plan by Jerry, seconded by Tony. All in Favor.

Motion to adjourn the meeting Tony, seconded by Spike,

Respectfully submitted _____.
A.E. English, Chairman