

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

Date: May 5, 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, Chief Justin Lilla X, Brian Ewan, Jim Abba, Kevin Chapman, Joe Drogo, Mike Feaster, Joe Lombardo, 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 Spike.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report –

- Justin was contacted by former member David Crowell asking to withdraw his LOSAP money. David then sent in a letter of resignation at Justin's request. Rita will check his account with Lincoln Financial to see if he has the required 5 years of vesting. The commissioners will review the request at the June meeting. Rita will also provide the commissioners with a list of inactive members who have LOSAP contributions still on the books.

Old Business –

- The Housing for the new truck went well. The commissioners thanked Tony Abriola and his crew for getting the fire house ready for the ceremony.

New Business --

- Anthony from Lincoln Financial spoke with the members about their LOSAP benefits.
- It was decided that the commissioners LOSAP Bylaws will be reviewed at the June meeting.
- Notes: 1) LOSAP Bylaws should state that after a certain amount of time inactive member's LOSAP money will revert back to the Minotola Fire Company. 2) LOSAP Bylaws should state that if a non-vested member passes away the commissioners can vote to pay the death benefit regardless of not being vested.

- A motion was made by Emilio to honor the reservations of Brian Ewan and Ed Rock for their upcoming events to be held at the fire company contingent on receiving their Hall Rental applications. The motion also stated that the clean-up fee should be suspended for both members while the Hall Rental policy is reviewed. The motion was seconded by Jerry. All in Favor.
- The Hall Rental Policy will be reviewed at the June meeting.

Motion to adjourn the meeting Spike, seconded by Tony,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer