

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

Date: June 2, 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, Joe Drogo, Mike Feaster, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Emilio, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Emilio.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: NJ State Assoc of Fire Districts 2nd Qtr. Meeting Minutes

Atlantic County Board of Elections Letter

Discussion:

Chief's Report:

–Tekk Comm did a radio demo. The old radios will be traded in. The new radios will cost \$579.00 each including the trade. Tony made a motion to purchase (4) new radios at a cost of \$579.00 each. Spike seconded the motion. All in Favor.

Old Business:

- None

New Business:

- The Atlantic County Board of Elections letter was discussed and any issued that pertained to Minotola Fire Co will be corrected for the next election in February.
- It was decided that the Rental Hall Agreement and the LOSAP By-Laws would be put on the Agenda for the July meeting in order to give the commissioners time to go over the documents.
- The commissioners approve for LOSAP points to be given for fire training outside of the Minotola Fire Co. as long as the Chief approves each class and a certificate of completion accompanies the point's request. Also, while at fire training school members will be given credit for calls missed.

****The open portion of the meeting was closed to the public at 7:40 while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file. Motion to close the meeting made by Spike, seconded by Tony.

A Motion to re-open the meeting was made by Spike, seconded by Tony. The meeting was reopened at 7:50.

- Justin was asked to provide the Commissions with a complete list of active members. Justin will also provide Rita with David Crowell's new address.

Motion to adjourn the meeting Spike, seconded by Emilio,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer