

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

Date: July 7, 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 __, Tony Habersham, 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 Spike, seconded by Jeff.

Correspondence: NJ State Treasurer: Minimum Bid Threshold Changed
A copy of the correspondence was sent to Martini & Martini

Discussion:

Chief's Report --

- Testing on the pumps, ladders, hoses, air packs, and air system will be done this month.
- Quotes for replacing the intake valve and nozzle for Unit 11-26 were presented to the commissioners. Jeff recommended holding off on the nozzle but replacing the intake valve. A motion was made by Tony, and seconded by Spike to purchase the intake valve from the low bidder Nat Alexander Company for \$1340.00. All in favor.
- The garage doors have not been opening properly. Elmer Door inspected them and determined that it is a frequency issue. They recommended changes all 4 receivers at a cost of \$1566.00. A motion to replace the receivers was made by Jeff and seconded by Tony. All in favor.

Old Business –

- Rental Hall Agreement & LOSAP By-Law discussions will be held during the August meeting.
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- Justin supplied the commissioners with a list of inactive volunteers and those who have resigned. A resolution will be prepared in order to surrender any former member's contributions who do not have the required 5 years vesting.

New Business --

- Jerry is writing up an ad for the newspapers soliciting an engineer for the drive way project. The ad will run next week and engineers will have until July 30th to apply.
- Joe Drogo presented the commissioners with an EMS Trauma Bag price spread sheet from V.E. Ralph Company. Jeff recommended purchasing a new bag for every truck. The bags that the fire company has now are outdated. A Motion was made by Spike to purchase 4 new bags not to exceed \$2200.00. It was seconded by Tony. All in Favor.

Motion to adjourn the meeting Jerry, seconded by Spike,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer