

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

Date: August 4, 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, Mike Feaster, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Emilio, seconded by Jerry.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

***The open portion of the meeting was closed to the public at 7:15 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 Jerry, seconded by Emilio. The meeting was reopened at 7:20.

Discussion:

Chief's Report --

-Air packs were tested in July. All other testing is scheduled for September.

Old Business --

-Intake Valve for Unit 11-26 was purchased and installed.

-Elmer Door replaced receivers and transmitters.

-Resolution 2015-010 for the Transfer of Non-Vested LOSAP Funds was voted on. Spike ...Yes, Tony...Yes, Jeff...Yes, Jerry...Yes, Emilio...Yes. All in Favor. Rita will contact Lincoln Financial to start the transfer paperwork.

-LOSAP By-Laws will be discussed further at the September meeting. Spike will look into the state guidelines for members serving in the armed forces. Jeff suggested that on-line training only be eligible to make up 10 out of the 20 points allowed for training.

-The Hall Rental Agreement will be discussed at the September Meeting

New Business --

-The annual JIF Renewal Property Schedule was reviewed. The commissioners agreed that some of the replacement costs seem low. Jeff will review the schedule and may have to do a new inventory in order to revise the replace cost coverage.

-The Fidelity Theft Bond is due for renewal. Mike Donato submitted quotes on higher coverage. He suggested that 20% of the total budget be covered. A motion was made by Spike and seconded by Emilio to switch to \$60,000.00 of coverage for the positions of chairmen and secretary/treasurer at a cost of \$340.00 per year. All in Favor. Rita will call Rich Braslow to confirm the amount of coverage that is required and also to inquire if the book keeper needs to be covered under this bond.

-Driveway Project...Received RFQ's from Fralinger Engineering and Geostructures. A special meeting will be held August 17th or 18th to go over the job and proposal.

Motion to adjourn the meeting Tony, seconded by Jerry,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer