

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

Date: September 1, 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, Brian Ewan, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jeff, seconded by Emilio.

Bills were read. Any corrections None.

Motion to pay bills Emilio, seconded by Spike.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

New Jersey State Assoc. of Fire Districts June 2015 Quarterly Meeting

Discussion:

Chief's Report --

- Fire One will be testing the pumps, hoses, ladders and aerials on Sept 11th.
- MFC will be attending the Wildwood Fire Convention bringing Truck 11-27 & the Brush Truck.
- Nate Rivera is attending Fire One Training School
- The commissioners requested that all service be done on the pumps, ladders, and hoses by the end of September in order to prepare for the budget.

Old Business –

- Received LOSAP refund checks from Lincoln Financial for unvested former members.
- Rich Braslow recommended that the Bond on the Chairman & the Secretary be \$250,000.00 each.
- Tony will contact Fralinger about including the bid opening and inspection in their original quote amount. A motion was made by Tony to approve the use of Fralinger Engineering for the driveway project contingent on addressing the areas of concern. Roll Call: Tony..Yes, Spike...Yes, Jeff...Yes, Emilio...Yes, Jerry...Abstain.

New Business --

- Commissioners are considering moving the monthly meetings to the second or third Tuesday of every month for 2016.
- Jeff went over his recommended changes to the LOSAP by-laws. The Commissioners want Rich Braslow to look over the new by-laws. Jeff will contact Rich Braslow.
- Tony made a few minor changes to the Hall Rental Agreement. Copies were given to the Commissioners to look over and discuss at the October meeting.
- It was decided by the Commissioners to hold a Special Meeting on September 29th at 1:00 pm to discuss the budget. It will be advertised in the Daily Journal and Atlantic City Press.

****The open portion of the meeting was closed to the public at 8:15 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 Tony seconded by Jerry.

A Motion to re-open the meeting was made by Tony, seconded by Emilio. The meeting was reopened at 8:25.

Motion to adjourn the meeting Emilio, seconded by Tony.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer