

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

Date: October 6, 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, Mike Feaster, Bill Lent, Frank Lupperger, Tony Habersham.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Emilio.

Bills were read. Any corrections None.

Motion to pay bills Emilio, seconded by Jerry.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report -- None

Old Business –

-LOSAP Bylaws and Hall Rental Agreement discussion will be held at the November Meeting.

-Fralinger Engineering is to be paid with the Capitol Improvement Funds for the Driveway.

-The 2016 Commissioner Monthly Meetings will be moved to the second Tuesday of each month. The 2016 Meeting Calendar was presented to the commissioners and voted on. Jerry motioned to approve the 2016 calendar and Emilio seconded. All in Favor. Ads will be placed in the Daily Journal and Atlantic City Press.

New Business --

-Jeff motioned to approve the request for Capital Improvement funds for new turn-out gear in the amount of \$96,000.00. Emilio Seconded.

Roll Call: Tony..... Yes

Emilio....Yes

Spike.....Yes

Jeff.....Yes

Jerry.....Yes...Noted: Jerry voted Yes under the advisement of Rich Braslow Esq. Mr. Braslow informed the commissioners that the fire company was at risk for a law suit in the event of injury by using non-compliant turn out gear.

Motion to adjourn the meeting Emilio, seconded by Jerry.

Respectfully submitted

Jeff Pace, Secretary/Treasurer