

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

Date: December 1, 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 X, Brian Ewan, Mike Feaster, Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jeff, seconded by Jerry.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by Jerry.
Tony Abstained

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

- NJ State Assoc of Fire District Quarterly Meeting Minutes
- Dept of Community Affairs Fire Officer Requirements

Discussion:

Chief's Report --

None

Old Business --

Hall Rental Agreement- Tony gave out copies to the commissioners for review at the February Meeting.

Spike will be ordering a stove from Marcacci Equipment. Price not to exceed \$1,500.00. Mike Feaster has a quote for the freezers from Mainero's for \$1,278.00.

New Business --

Rita will check with Rich Braslow to find out if the commissioners need to sign the resolutions.

Joe Drogo lost his November Check. A Stop Payment will be placed on the check and a new check will be issued.

Checks will only be signed after approval of the invoices by the commissioners at the monthly meeting.

Brian Ewan announced that the Annual Dinner will be held at Fazzolari's on February 6th at 5:00

Brian Ewan requested approval for In House Training of 3 Firefighters at the cost of \$300 per person. The training will be done by Mark Cifaloglio in January.

- Brian Ewan- Grant Applications are being accepted starting January 15th. He would like the commissioners to approve the grant to be written for a Ladder Truck in the amount of \$750,000.00 and commit to spend an additional \$250,000.00 plus the grant match of 5%. Motion for Brian to move forward and write the grant was made by Tony, seconded by Spike. All in Favor.

A motion was made by Spike, seconded by Tony to approve Justin Lilla to make equipment purchases in December not to exceed \$10,000.00. All In Favor.

****The open portion of the meeting was closed to the public at 8:00 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 Jeff.

A Motion to re-open the meeting was made by Jerry, seconded by Tony. The meeting was reopened at 8:30.

Motion to adjourn the meeting Jerry, seconded by Tony,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer