

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

Date: January 12, 2016

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 Brian Ewan X, and Rita Shicunoff

Minutes were read. Any corrections None.

Motion to accept the minutes Jeff, seconded by Spike.

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 Jerry, seconded by Jeff.

Correspondence:

Richard Braslow- “Criteria for Removal of Eligibility” sample

Mike Donato- “Conducting Motor Vehicle Record Checks” guidelines

## Discussion:

### Chief's Report –

- 11-25 being repaired for overheating.
- Brian to give Spike a list of members who need keys
- Stay Dry purchased from Clean Chem
- Brian ask for clarification on purchasing procedures.
- Annual Testing will be done earlier in the year.
- There will be a Turnout Gear demo on January 13<sup>th</sup>.
- Cost of a new ladder truck will be \$994,000.00. Commissioners will be responsible for 20% of the total cost of the truck plus 5% of the grant received.

### Old Business –

- Ed Rock presented website hosting plans. Spike motioned to pay for the 5 year plan at a cost of \$405.63, Jeff seconded the motion. All in favor.

### New Business --

Resolution #2016-001....Authorizing Approval of a Temporary Budget for 2016. A motion was made by Tony, seconded by Jerry. All in Favor.

Resolution #2016-002....Authorizing Transfer of Unexpended Funds. A motion was made by Tony, seconded by Spike. All in Favor.

Blanket Purchase Orders for 2016 were reviewed. A motion was made to approve the 2016 purchase orders by Spike, seconded by Tony. All in Favor.

Joe Drogo will be purchasing a closet organizer for the cleaning supplies from Clean Chem.

Richard Braslow will be sending the commissioners a sample letter for members to sign if they turn down LOSAP. He suggests keeping the Social Security Number on new member applications and doing background checks on all members. Spike will look into this.

Mike Donato suggests that a Motor Vehicle Check be done on every member. Spike will look into this also.

Commissioners were reminded that the Public Hearing on the 2016 Budget will be held January 19<sup>th</sup>. It will be opened to the public from 5:00 pm to 8:00 pm. A vote will be held at 8:00PM.

Motion to adjourn the meeting Spike, seconded by Tony,

Respectfully submitted \_\_\_\_\_  
Jeff Pace, Secretary/Treasurer