

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

Date: February 9, 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 Tony, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jeff.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report --

- Brian presented the following quotes:
Fire One to replace 5in hose couplings and test \$3,751.44
Fail Safe Testing to test hose, aerial & ladders \$3,925.00
Emergency Equipment Sales to service the fire pump \$823.00
Nat Alexander Co for SCBA & Cascade testing \$1299.00

A motion was made by Tony to approve the 4 quotes and seconded by Spike.
Roll Call Spike Yes, Jeff Yes, Tony Yes, Jerry Abstain.

Old Business –

- Brian & Spike will get together to make up a key list.
- Rita will forward Jeff the LOSAP refusal letter from Rich Braslow
- Spike will call Lincoln Financial for clarification on when a member turns down LOSAP
- Jeff researched the policy for background checks and found that the local police can do them at no charge for volunteer firemen. Spike & Jeff will go to Buena Boro police station to get more info.

New Business --

- Rita requested to pay the monthly credit card bill and utility bills as needed in order to avoid late payment fees. A motion was made by Spike and seconded by Jeff. Roll Call: Spike Yes, Jeff Yes, Jerry Yes, Tony No.
- Rita reminded the commissioners that the election was on Saturday February 20th from 2pm to 9pm. It was decided that all of the commissioners would be there the entire time. The letter from the Atlantic County Board of Elections was reviewed again in order to make all necessary changes for Election Day.

Motion to adjourn the meeting Tony, seconded by Jerry,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer