

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

Date: April 12, 2016

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English X, Jerome Irick X,
Jeff Pace X, Anthony Abriola X, John Gallo X,
Chief Brian Ewan X, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by Spike.

LOSAP reviewed and discussed. Any corrections: D Santiago.

Motion to accept the LOSAP report after correction is made
Jerry, seconded by Spike.

Correspondence: None

Discussion:

Chief's Report --

- 1) A motion was made by Tony and seconded by Jeff to approve Ed Rock to attend Basic Fire Investigation Training at the Camden County Fire Academy. All in Favor.
- 2) Minotola and Landisville Fire Companies met to discuss recent fire calls and working together more in the future.
- 3) A Quote was received from Jersey Fire & Safety to purchase Turn Out Gear at a cost of \$2,728.10 per set. A motion was made by Jeff to approve the purchase of 35 sets and seconded by Tony. All in Favor.
- 4) The following Trucks were serviced by Emergency Equipment Sales and invoices were approved for payment:
 - 11-26- Brakes are at 50%, Cab locks are leaking, Pump Shaft is leaking, Relief Valve needs to be repaired, Intake on Right Side needs to be repaired. Tony Habersham will request quotes. Service Invoice \$2,244.00
 - 11-22-Tires need to be replaced, Air Dryer needs to be replaced. Tony Habersham will request quotes. Service Invoice \$1,254.00
 - 11-27-PTO and Radio cannot be run together. Service Invoice \$1,004.00
 - 11-25-No issues. Service Invoice \$250.00

Old Business –

- 1) Lift was delivered and Tony will write a policy for its use.
- 2) Lockbox was purchased for keys and gas card.

New Business --

- 1) Financial Disclosures are due to the State by April 30th.
- 2) Atlantic County Fire Chief's Invoice was approved.
- 3) April 26th the bids for the driveway will be opened at 11:00am.
Rita, Spike, and the engineer will be at the station for the opening.
- 4) Tony Habersham: Exit Lighting is now working, Freezers are hooked up and running, Will be working on getting the inside of the building painted, Generator check list still needs to be done.

Motion to adjourn the meeting Tony, seconded by Jerry,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer