

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

Date: May 10, 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 John, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

- 1) "We Petition & Lobby" Letter: Motion made by Jeff and seconded by John to forward the letter to Rich Braslow for comment. All in Favor.
- 2) Justin Pineda LOSAP Request: Postponed until June so that the Company can accept his resignation during their May meeting.
- 3) Fralinger Engineering: Summary of bids for the driveway project. Suggests that low bid be reviewed by Rich Braslow. A motion was made by Jerry and seconded by John to send the bid info to Rich Braslow after receiving it back from Fralinger. All in Favor.

Discussion:

Chief's Report --

- 1) Gear sizing is done.
- 2) Company would like to take over entering the incident reports into Fire Programs. Everyone is in agreement of the transfer of duties.
- 3) Company would like to purchase 2 Portable Stream lights from Jersey Fire in the amount of \$1120.00 using Line Item #12. The purchase is approved.
- 4) Company would like to build a roof simulator. A motion was made by Tony and seconded by John for the project not to exceed \$500. All in Favor. Line Item #11 is to be used.

Old Business --

- 1) Rich Braslow approved the LOSAP Refusal Form. A motion was made by Jerry and seconded by Spike to approve Resolution 2016-011 that will allow the LOSAP Refusal Form to be used when a member does not want to participate in the program. All in Favor.

New Business --

- 1) Rita will start receiving two checks per month
- 2) Unused Death Benefits will not be put into the CD at the end of the year unless there becomes a need to do so.
- 3) Radios being purchased in May 2016 will use the Basic Entitlement Grant money that will be received in December 2016. Bill Martini reviewed and it can be used as a reimbursement of previous purchases in the same year.
- 4) Bill Martini asked that budget line item numbers be reviewed. The commissioners would like him to provide end of the year procedures in writing.

Motion to adjourn the meeting Spike, seconded by Tony,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer