## Buena Borough Fire District # 2 Board of Fire Commissioners Work Session

Date: May 24, 2016

Work Session was called to order 6:00 PM

Present were Arnold (Spike) English  $\underline{X}$ , Jerome Irick  $\underline{X}$ , Jeff Pace  $\underline{X}$ , Anthony Abriola  $\underline{X}$ , John Gallo  $\underline{X}$ , and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes <u>Jerry</u>, seconded by <u>Spike</u>.

Bills were read. Any Corrections. None

Motion to pay bills <u>Jerry</u>, seconded by <u>Spike</u>.

## Discussion:

## Old Business -

- 1) Discussed the quotes received to purchase a shed to store turn-out gear. Quotes were received from South Jersey Shed, Perryman's, & Vassallo Inc on a 12 x 20 shed. Jeff will check out the two lowest bidder's sheds for quality and whether delivery was included in the price. A motion was made by Spike to purchase a shed from the lowest bidder if both sheds are equal in construction, seconded by Jerry. All in Favor.
- 2) Lift Use Policy will be discussed during the June Work Session.
- 3) The low bidder documents for the driveway were received back from Fralinger Engineeering and mailed out to Richard Braslow to look over and give comments if needed.
- 4) The Hall Rental Agreement was discussed. Jeff questioned who will determine if the building is clean enough after the event in order to give the renter back his deposit. It was determined that the Chair of the House Committee will decide on the deposit return after the hall is cleaned. Tony will make the above change and bring a new draft to the June meeting for approval.

## New Business --

1) A new Bid Structure sheet was given to the commissioners after Rita spoke with Richard Braslow at Jeff's request to get an update on the State's policy.

Motion to adjourn the work session <u>Jerry</u> , seconded by	Spike,
Respectfully submitted	<u>•</u>
Jeff Pace, Secretary/Treasurer	