

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

Date: June 14, 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 Tony, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills John, seconded by Jerry.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

- 1) Donation check from an online bill payment processing center: Rita will take to Newfield Bank to see if it is legitimate.

## Discussion:

### Chief's Report –

- 1) Roof simulator project has been canceled due to insurance company issues.
- 2) Gear Sizing is finished and Brian will be ordering 30 new sets of gear now and an additional 5 sets as new members join.
- 3) There will be a demo of a new thermal imaging camera by Anthony Brooks. He is offering to buy back the old camera if a new one is purchased.
- 4) A motion to approve a quote from Emergency Equipment Sales for the repair of the Relief Valve Assembly and Cab Lock to Unit 11-26 in the amount of \$2,299.24 was made by Spike and seconded by Tony. All in Favor.

### Old Business –

- 1) The Scissor Lift Policy was handed out and will be discussed at the June Work Session.
- 2) Justin Pineda's resignation letter and request for withdraw of his LOSAP contributions was accepted. Jeff will contact him about LOSAP paperwork that needs to be filled out.
- 3) Rich Braslow was contacted about the "We Petition & Lobby" letter. He has not seen this before. He suggested to hold off for now and see if there is further correspondence from them.

New Business --

- 1) Jeff will contact Rich Braslow to discuss the need to collect members Social Security numbers.
- 2) The Audit draft was discussed. The commissioners listed on page 20 need to be corrected. The commissioners would like the audit findings that needed to be corrected on page 17 listed in detail. Rita will contact Bill Martini Jr to go over the corrections needed.
- 3) A motion was made by Jeff and seconded by John to approve Resolution 2016-012 Authorizing Award of Contract Relative to Site Improvements to Ricky Slade Construction Inc. Roll Call: Spike Yes, Jerry Abstain, Jeff Yes, Tony No, John Yes. Rita will call Steve Nardelli at Fralinger Engineering to start the contract paperwork.
- 4) A motion was made by Spike and seconded by Jerry to approve Resolution 2016-013 Hall Rental Policy. All in Favor.

Motion to adjourn the meeting Spike, seconded by Jerry,

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