

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

Date: September 13, 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 , Joe Drogo, 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 Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

Gail Lamanna called about the returned donation check. It is for the Costa Trust. They went from quarterly manual checks to once a year online checks. She will be sending the check back to the fire company.

\*\*\*\*The open portion of the meeting was closed to the public at 7:20 while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file. Motion to close the meeting made by Jerry, seconded by John.

A Motion to re-open the meeting was made by Tony, seconded by Spike. The meeting was reopened at 7:25.

#### Discussion:

##### Chief's Report –

- 1) Unit 11-26 Relief Valve was repaired. Tony Habbersham will sign off on invoice before the check is mailed.
- 2) Not all of the gear is in. Invoice must be approved by Brian before sending the check.
- 3) Brian has a new truck progress schedule that will be hung in the office and hallway.
- 4) Allan Remley would like to attend two training classes at the Atlantic County Fire Academy. It was approved by the commissioners.

##### Old Business –

None

##### New Business --

- 1) Commissioners approved to pay the following bills: Richard Braslow on membership issues, Atlantic County Fire Fighters Assoc shirts, Emergency Equipment Sales transmission sender.
- 2) A motion was made by Tony and seconded by Jeff to approve the Bid Documents for financing the fire truck. All in Favor.

- 3) A motion was made by Tony and seconded by Jerry to approve the 2017 Meeting Dates presented to the commissioners. All in Favor.
- 4) It was decided that at the September Work Session the commissioners will start on the 2017 Budget.
- 5) The following Resolutions were approved.

A motion was made by John and seconded by Jerry to approve Resolution 2016-014 Authorizing Advertisement for Bids for Financing a Lease with the Option to Purchase Fire Apparatus. All in Favor.

A motion was made by Jerry and seconded by Tony to approve Resolution 2016-015 Authorizing Participation in Houston Galveston Area Council Cooperative Purchase Program. All in Favor.

A motion was made by Jerry and seconded by Tony to approve Resolution 2016-016 Authorizing Local Finance Board Application. All in Favor.

- 6) A motion was made by Spike and seconded by Tony to accept the ballot for the purchase of a new fire truck after speaking with Richard Braslow about adding grant information to the ballot. All in Favor

Motion to adjourn the meeting Jeff, seconded by Jerry,

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