

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

Date: June 13, 2017

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English X (phone), Jerome Irick X, Jeff Pace X, Anthony Abriola X, John Gallo X, Brian Ewan, 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 John, seconded by Spike.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Email from the Local Finance Board on Rule Changes

Discussion:

Chief's Report --

- 1) The new truck inspection is July 13th- 15th. It should be here by July 20th.

Old Business –

- 1) JR Bylaws: Jeff is still waiting to hear back from JIF insurance on 2 questions he needs clarified. Training with the Jaws of Life and if 14 and 15 year old members can ride on the trucks for non-emergency functions.

New Business --

- 1) A copy of the Audit draft will be in everyone's bin on Thursday for review. Signatures need to be returned to Martini's office as soon as possible.
- 2) Jeff will be contacting Ron Martinelli to set up "Coaching Emergency Vehicle Operators" classes for in house training on the new truck.
- 3) Jeff can no longer purchase replacement batteries and chargers for DeWalt saws & drills. To convert the saws, drills, chargers, and batteries on the trucks to Ryobi will cost \$912.00. John made a motion to replace the equipment, seconded by Spike. All in Favor.
- 4) Two quotes were presented to raise the overhead doors. Spike made a motion to approve Jersey Pines Overhead Doors if they could meet our deadline, seconded by Jeff. All in Favor. Jeff will contact them.

Motion to adjourn the meeting Jeff, seconded by Tony.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer