

KON

Buena Borough Fire District # 2
Board of Commissioner
Monthly Meeting

October 30, 2003

Meeting was called to order 7:00 PM.

Present were Gwynne Brown X, Chester Crowell X, John Gallo X, A. English X,
Ron Ciraolo X, Jeff Pace X, & _____

The minutes were read and approved. Motion to accept by Chet, & seconded
by Gwynne.

Reading of the Bills. Motion to pay the Bills by John, second by Chet.

Correspondence;

Discussion;

Gwynne made a motion to accept & second by Chet, to adopt adjustments to
LOSAP point system to go into effect 1-1-04. All were in favor. The new
approved LOSAP point system is attached.

Federal Grant (Firefighter ass. Grant) have given verbal acceptances of
\$78,750.00. Our share is \$8750.00 for the total of \$87,500.00.

Preliminary work on 2004 budget. Motion to accept the new 2004 Budget and
second by Chet. All were in favor. 2004 Budget is attached. Budget is to be
brought over to Martini to be sent to the State for approval.

Motion to adjourn the meeting Chet & seconded by Gwynne.

Respectfully submitted Secretary _____

A. English

Minotola Fire Company
Station 11-2

LOSAP POINT SYSTEM

**MINIMUM OF 70 POINTS NEEDED IN ONE CALENDER YEAR
TO BE ELIGIBLE FOR CONTRIBUTION**

		Points
Officers	All Line Officers, Executive Officers, Trustees, Relief Association & County Fire Association Representatives and any sanctioned position representing the Fire Company.	10
Commissioners	Elected or appointed	60
		Maximum Points
Incidents	1 Point for each percentage point of fire calls.	50
Drills	2 Points per regular monthly drill. (Minimum 2 hour drill)	24
Meetings	2 Point per regular Fire Company monthly or special meetings.	24
Other Meetings	County Fire Associations, Relief Association and any other Fire company related meetings. 1 Point for per meeting.	24
Training	1 Point per training hour. (Must be approved by Fire Chief)	25
Special Assignments	Special Drills, Special Company Assignments, Fire Company requested for Community Events, Fire Company Events and Fire Prevention Activities 1 Point per event.	24
Fire Police/ First Responder	1 Point per assignment (Only if no fire incident).	25