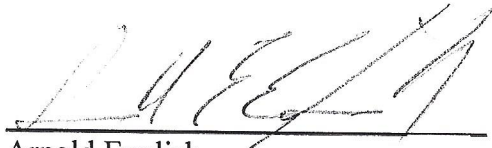


AMENDMENT TO RESOLUTION 4

A RESOLUTION ESTABLISHING THE LOSAP PROGRAM

Article 5 is amended by the use of a revised point system to credit members with points for volunteer service provided to Minotola Volunteer Fire Company in accordance with the attached schedule.



Arnold English
Chairman of the Board of Fire Commissioners

ADOPTED: January 6, 2009

LOSAP Points System - 2009

A minimum of 70 points overall are required, in one calendar year, for LOSAP Program eligibility. These points shall be awarded as delineated in Categories "A" and "B." A minimum of 40 points shall be obtained from Category "A" for annual program eligibility.

CATEGORY A

Maximum Points

Commissioners – Elected or Appointed	Meetings NOTE: Commissioners shall attend a minimum of nine regularly-scheduled meetings to qualify for LOSAP. Public Budget Hearing NOTE: Commissioners shall cover their scheduled hours and be present for budget adoption resolution meeting.	60 10
Incidents	One and one half points shall be awarded for each fire call member response.	50
Drills	Two points shall be awarded for each drill attended. NOTE: Members shall sign in and sign out, and members shall actively participate in the training activity for two hours or until the end of the training activity.	24
Training	One point for each additional three hours attended. NOTE: Training shall be at an approved facility, and program will be awarded upon certification by the chief.	20
Fire Police/ First Responder	One point for each assignment attended. NOTE: Points shall only be assigned for non-fire incidents.	15

CATEGORY B

Maximum Points

Officers	All Line Officers, Executive Officers, Trustees, Relief Association Representatives, and County Association Representatives. NOTE: Multiple position points will not be awarded for multiple positions.	10
Other Meeting	One point for each meeting attended. NOTE: An executive officer or a Chief shall approve attendance.	10
Special Assignments	One point will be awarded for each three hours assigned and completed. NOTE: An executive officer or a Chief shall approve the assignment.	10

TO: Clerk of Buena Borough

FROM: Elma Gardner, Minotola Fire Company *eg*

DATE: January 8, 2009

RE: Amendment to Resolution 4

We have revised the point system with the LOSAP program. The total qualifying points have not changed, only the method of calculation. This is deemed a minor change by the State of New Jersey and requires an amendment to the original resolution and that we file this information with the Clerk of the Borough.

**MINOTOLA FIRE COMPANY
BOROUGH OF BUENA FIRE DISTRICT # 2
Station 11-2**

Pg 1

Ordinance Resolution # 4

Whereas, the Board of Commissioners Fire District Number Two, Borough of Buena Minotola Fire Company deems it appropriate and necessary to act to ensure retention of existing members and to provide incentives for recruiting new volunteer firefighter members;

Whereas, the Board of Commissioners Fire District Number Two, Borough of Buena, Minotola Fire Company has determined that the creation of a Length of Service Awards Programs will enhance the ability of the Minotola Fire Company, Fire District Number Two ability to retain and recruit volunteer firefighters members;

Now, be it resolved /ordained by the Board of Commissioners Fire District Number Two, Borough Buena, Minotola Fire Company that:

1. A Length of Service Awards Programs (LOSAP) is herewith created in accordance with Chapter 388 of the Laws of 1997, to reward members of the Minotola Fire Company for their loyal, diligent, and devoted service to the residents of Board of Commissioners Fire District Number Two, Borough Buena, Minotola Fire Company.

2. The LOSAP shall provide for fixed annual contribution to a deferred income account for each volunteer member that meets the criteria set forth below; that such contributions shall be made in accordance with a plan that shall be established by the Board of Commissioners Fire District Number Two, pursuant to P.L. 1997, c. 388; and that such plan shall be administered with the laws of the State of New Jersey, the U.S. Internal Revenue Code, and this resolution .

3. The LOSAP shall provide for annual contribution to each eligible member that meets the criteria as follows:

1. Number of Points Required 70
2. Years of Service Required 5
3. Amount of Award \$ 750.00

4. The estimated cost of the program has been calculated for a regular annual service of \$ \$ 25,500.00 per year.

5. Each active volunteer member shall be credit with points for volunteer service provided to the volunteer fire company in accordance with the following schedule:

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, Fire Prevention Activities and selling ticket quotas for fund raisers 1 Point per event.	24
Fire Police/ First Responder	1 Point per assignment (Only if no fire incident).	25