

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

Date January 5, 2010

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo X, Arnold (Spike) English X, Anthony Abriola X, Chief Scott Welsh X, Adam Richert, Brian Ewan, Mark Dillon, Kevin Dillon, Jo Drogo, and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Gwynne, seconded by Dom.

Bills were read. Any corrections None.

Motion to pay bills Dom, seconded by Gwynne.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report Gwynne, seconded by Tony.

Correspondence: None

Discussion:

Chief's Report – All items that were ordered are in. The Booster is in and installation is scheduled to begin January 12, 2010.

Old Business -- None

New Business – The 2010 Budget Public Hearing will be held January 19, 2010 between the hours of 5:00 pm and 8:00 pm. The following people are scheduled to cover the Hearing:

5:00 to 6:00 -- Dom

6:00 to 7:00 -- Gwynne

7:00 to 8:00 -- Spike

All Commissioners will meet at the close of the Public Hearing for a special meeting to formally adopt the 2010 Budget.

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted _____
John Gallo, Secretary/Treasurer