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

Date February 2, 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, Brian Ewan, Ed Rock, Ken Riggio, John Kline, Mark Dillon Sr, Richard Hewitt and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes <u>Gwynne</u>, seconded by <u>Dom</u>.

Bills were read. Any corrections None.

Motion to pay bills <u>Dom</u>, seconded by <u>Gwynne</u>.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Thank you note from Seaview Baptist Church for the donation in memory of Elizabeth Brown. Discussion: Chief's Report – The booster is in place on Unit 1127. Final work will be done soon and the booster will go into use. Unit 1123 will go to Little John's Garage for radiator repair. Ken Riggio will contact Forest Grove regarding body work repair.

New business – Hours of election will be covered as follows:

2:00 pm to 4:00 pm - Gwynne

4:00 pm to 5:00 pm - Dom

5:00 pm to 6:00 pm – John

6:00 pm to 8:00 pm - Spike

8:00 pm to 9:00 pm - Tony

All Commissioners will meet at the close of the election to tally the votes and hold a post election meeting.

A motion was made by Dom and seconded by Gwynne to send a check in the amount of \$21,395.01 to Lincoln Financial Advisors to cover the 2009 LOSAP contribution. All in favor.

No action will be taken to pursue purchasing electric from Liberty Power Corporation or any other electric retailer.

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted ______. John Gallo, Secretary/Treasurer