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

Date April 6, 2010

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo , Arnold (Spike) English X, Anthony Abriola X, Chief Scott Welsh X, Brian Ewan, Joe Lombardo, Kevin Dillon, Justin Lilla, and Elma Gardner.

Minutes were read. Any corrections None.

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

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Gwynne.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report <u>Gynne</u>, seconded by <u>Dom.</u>

Correspondence: None

Discussion: Chief Welsh reported that Unit 1123 wheel well was repaired at **no cost** by Forest Grove Auto Body. A thank you letter was sent to them on March 16, 2010. Fire and Safety repaired Units 1122 and 1123 and there were no recommendations for any further repairs required at this time. There is no word on the grant request.

As reported in the local newspaper, Minotola Fire Commissioners had heard nothing from the Boro regarding return of budget funds or consolidation with Landisville Fire Company in order to help offset a deficit with the Boro Budget.

The open portion of the meeting was closed to the public while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file.

The meeting was reopened and a motion was made by <u>Tony</u> and seconded by <u>Gwynne</u> adjourn the meeting. All in favor.

Respectfully submitted ______.

Elma Gardner, Acting Secretary

for John Gallo, Secretary/Treasurer