

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

Date May 4, 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, Chief Scott Welsh X,
Brian Ewan, Ed Rock, Leo Haugen, Justin Lilla and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Gwynne, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Gwynne, seconded by John.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Received a letter from Mrs. Maltese requesting
information regarding death benefits of former member Franklin Maltese.

Discussion: Chief's Report – Landisville contacted Scott regarding establishment of a combined Cadet program. This program would introduce young people to the workings of the Fire Companies. A suggestion was also made by Landisville that the two companies should begin meeting to discuss a merger of Minotola and Landisville Fire Companies.

The condition of the driveway was discussed. Gwynne will speak to the House Committee at the Company meeting and suggest that they get estimates for repair and sealing.

Resolution 16, regarding closed portions of regular meetings was reviewed and a motion was made by John and seconded by Gwynne to adopt Resolution 16. All in favor.

Commissioners reviewed the service of Franklin Maltese and found that Mrs. Sandra Maltese is eligible to receive death benefits in behalf of Franklin Maltese. A motion was made by Gwynne and seconded by John to send a check in the amount of \$1000.00 to Mrs. Maltese. All in favor.

The check in the amount \$10,000.00 approved at the April, 2010 meeting was sent to the Boro. Spike was asked to attend the Council meeting. Appreciation was expressed for the check and the cooperation of both Fire Companies.

Motion to adjourn the meeting Gwynne, seconded by Dom.

Respectfully submitted _____
John Gallo, Secretary/Treasurer