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

Date August 3, 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, Lou Tarquinio Jr 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 Gwynne, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion: Chief Welsh presented his report, a copy of which is attached. Chief Welsh reported that he had toured the dispatch center in Gloucester County and reported that he was impressed with the facility. Everything will remain the same, but we will now be using many upgrades and more sophisticated procedures. A visit will be set up for Commissioners to visit the facility if they so choose.

Old business: Cervino and Abba need to meet to address the problem with the pressure washer. Cervino completed the electrical work on the boilers. Brian Ewan will spec out the driveway.

New business: The rescue squad will no longer be affiliated with Landisville Fire Company. It will be a separate entity with 2 paid employees and volunteers. Residents will be billed for services. Rich Hewitt was injured when he fell on uneven pavement in front of the fire hall. Scibal is requesting that repairs be made to resolve this problem. It was determined that the sidewalk needs to be taken up and redone. In addition to specing out the driveway, Brian Ewan will also spec out the concrete repairs. Upon review of this information and approval by the Commissioners, the bid process can begin.

Motion to adjourn the n	neeting <u>Gwynne</u> , seconded by <u>Dom.</u>
Respectfully submitted	John Gallo, Secretary/Treasurer