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

Date November 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 X, Chief Scott Welsh , Kevin Dillon, Jo Drogo, Joe Lombardo and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Gwynne.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: 2011 Fire District Budget Calendar

Discussion: There are no quotes for concrete replacement, so the matter is being carried forward to the December meeting. The 2011 budget was reviewed, discussed and will be finalized at the December meeting. 2011 meeting dates were reviewed and approved for publication.

At 7:35 pm, a motion was made by <u>Spike</u> and seconded by <u>Tony</u> to close the open portion of the meeting to the public while the Commissioners met to discuss a personnel matter. Minutes of that meeting are on file.

At 7:42 pm, a motion was made by <u>Spike</u> and seconded by <u>Tony</u> to reopen the meeting. There was no further business from the Commissioners or the floor.

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted ______. John Gallo, Secretary/Treasurer