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

Date January 4, 2011

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, Kevin Dillon, Jo Drogo 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>Gwynne</u>, seconded by <u>Dom</u>.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: Received two more letters from the State regarding boiler repairs. Repairs to complete the project are scheduled.

Discussion:

Chief's Report - None

Old Business: Kevin is still getting information regarding the purchase of a sign. Concrete repairs will be scheduled as soon as weather permits.

New Business: Coverage for the Budget Public Hearing is as follows:

Spike -- 5:00 pm to 6:00 pm Dom -- 6:00 pm to 7:00 pm Gwynne -- 7:00 pm to 8:00 pm

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted _______.

Elma Gardner, Acting Secretary