

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

Date February 1, 2011

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, Kevin Dillon, Brian Ewan, William Lent, Bryan Boccelli and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Gwynne, seconded by Dom.

Bills were read. Any corrections None.

Motion to pay bills Dom, seconded by Gwynne.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: ACMJIF sent information regarding the annual kickoff breakfast to be held February 10, 2011 at the Savoy. Dom, Gwynne and Elma will be attending.

Discussion:

Chief's Report – Ladder truck 1126(23) currently is having the valve repaired. As soon as that one is done, the valve for 1122 will be sent out for repair. A new chain saw for 1123 needs to be purchased. The approximate cost for a 20" saw is \$300 to \$500. Scott is looking into purchasing a Stokes basket for the new Senior High Rise, using funds remaining from the donation made by the developer of the project.

Old Business – A permanent three line sign with lights for the front of the property without the frame will cost approximately \$3000. Pricing for a portable sign is still being looked into. The masonry sign in the front of the building is in need of repair. These repairs should be done when the weather breaks.

New Business – A motion was made by John and seconded by Dom to pay the 2010 LOSAP for qualified participants in the amount of \$21,715.97. All in favor. The coverage for the Election, Saturday, February 19, 2011 is as follows:

2:00 pm to 4:00 pm – Gwynne Brown  
4:00 pm to 6:00 pm – Dom Pace  
6:00 pm to 8:00 pm – Spike English  
8:00 pm to 9:00 pm – John Gallo

Motion to adjourn the meeting Dom, seconded by Gwynne.

Respectfully submitted \_\_\_\_\_  
John Gallo, Secretary/Treasurer