

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

Date April 5, 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 X, Dep. Chief Brian Ewan X, Rob Deliberis, Kevin Dillon, Jo Drogo, John Kline, Justin Lilla, Joe Lombardo, Frank Lupperger, Lou Tarquinio and Elma Gardner.

Minutes were read. Any corrections 3/1/11 minutes, page 2 – Two valves were repaired on Unit 1127, should have been - Two valves were repaired on Unit 1126.

Motion to accept the minutes Gwynne, seconded by Tony.

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 Tony, seconded by Gwynne.

Correspondence: A thank you note from the Abriola family for the donation made to the American Diabetes Association by the Commissioners. A letter acknowledging the receipt of the donation from the American Diabetes Association.

Deputy Chief's Report – MES is coming to pick up gear that needs repairs. A motion was made by Tony and seconded by Gwynne to proceed with repair or replacement, not to exceed \$2500.00. All in favor.

Discussion: Jo Drogo presented fund raising activities that will be taking place. A breakfast in May, 2% of purchases at Landi Pools when mentioning the Fire Company, two coin drops and the roast beef sale in November. Discussion of growing Christmas will continue at a later time.

Kevin Dillon submitted a proposal from Sign of the Future (copy attached) for a sign in the amount of \$2400.00 plus \$800.00 installation fee. This will be discussed at the Company meeting and presented to the Commissioners at a later meeting.

Frank Lupperger stated that the members would like to expand the meeting room by removing the wall adjoining the storage room. Exact measurements and information must be obtained and discussed at a later meeting.

Old Business: Scott Welsh verbally tendered his resignation as Chief and turned his keys over to Spike English. Formal written resignation was given to the Company and Deputy Chief Brian Ewan, assumed control of the Company as outlined in the Company by-laws. A unanimous vote by the membership supported this move and opposed the need for an election. We are still waiting for clarification on the fuel billing. Spike will speak to Tom Kearney about this matter.

New Business: It was decided that we needed to find a new source for fuel as we would no longer be getting fuel from the Buena Regional School District. Major Petroleum will supply us with fuel cards and receipts. A motion was made by Tony and seconded by Gwynne to contact Major Petroleum about setting up an account and getting cards for each member. Each truck should have a log that must have every transaction entered. This policy will be submitted to Spike by Brian. Spike will then speak to each Commissioner. If there is unanimous consent, Spike will proceed with setting up the account and getting cards. Brian will develop a form to use when requesting approval for training classes. This form would also contain a voucher for travel reimbursement. The first choice for traveling to classes should be a Company vehicle. The second choice is carpooling. A motion was made by Gwynne and seconded by Tony to establish a reimbursement rate of 51 cents per mile when using your personal vehicle for Company business. A motion was made by Spike and seconded by Dom to pay the janitor \$75.00 for the partial month of March.

Motion to adjourn the meeting Gwynne, seconded by Tony.

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