

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

Date May 3, 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, Deputy Chief Brian Ewan X, Kevin Dillon and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Gwynne.

Bills were read. Any corrections ONE EXCEPTION.

Motion to pay bills Tony, seconded by Gwynne.

TONY WOULD LIKE TO SEE THE COMPLETE DETAIL OF THE WARRANTY AGREEMENT FROM MAGNUM CONSULTING GROUP LLC, INVOICE 1055, \$179.00. A COPY OF THE AGREEMENT WILL BE REQUESTED MAY 5, 2011. ALL OTHER INVOICES WERE APPROVED AS LISTED.

LOSAP reviewed and discussed. Any corrections ONE CORRECTION.

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

A DRILL POINT WAS LISTED FOR SPIKE ENGLISH IN ERROR. THE POINT SHOULD HAVE BEEN LISTED FOR BRIAN EWAN. THE CORRECTION WAS MADE AND THE REPORT REPRINTED FOR POSTING.

Correspondence: None

Discussion:

Old Business: Boiler repairs and corrections are complete. The water heater needed to be replaced and was done at the same time.

House Committee: Medio will begin the concrete work in 2 or 3 weeks. The refrigerator was repaired; the evaporator fan was bad. The sign was placed in the front of the building advertising the May 15th breakfast.

Deputy Chief's Report: 14 gas cards have been handed out. Received repaired gear. Estimated costs are under the allocated amount of \$2500.00. Final billing has not been received. A travel reimbursement agreement will drawn up by Brian and presented to the Commissioners for final approval.

New Business: Medio Construction has offered to donate materials and charge for labor only if they are considered to build the sign. Kevin is still gathering information for the sign. When Kevin has all of the information, the matter will be presented to the membership for discussion. A motion was made by Tony and seconded by Gwynne to pay Kevin Dillon \$150.00 for performing janitor duties for the month of April. All in favor.

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted _____
John Gallo, Secretary/Treasurer