

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

Date July 5, 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, Deputy Chief Brian Ewan X,
Kevin Dillon, Jo Drogo, Justin Lilla, Frank Lupperger and Lou Tarquinio Jr.

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 Gwynne, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report – No feed back from letter (copy attached) sent to the Mayor regarding the ISO inspection. Discussed replacing Unit 1127 and the possibly of just rolling the payment over. Air packs were repaired and rescue tools serviced. Purchased a spill kit for Unit 1122 and will have 2 pants sent out for repair. Pump, hose and ladder testing is scheduled for 8/2 and 8/4/11. MES is recommending flow testing for all air packs. Justin is looking into the cost.

Old Business -- Sign discussion continued from June meeting with no definitive direction. Will look into portables. Tony will follow up with his connection. The new door may require a deposit to be ordered. Spike will check with Elmer Door.

New Business – Prepare a schedule and design for replacing Unit 1127. Discuss turn out gear schedule 10 years and out. Begin planning now for the future. Should also start replacing air pack bottles. The House Committee will begin the procedure for either repairing or replacing the black top by getting estimates. Spike suggested contacting Mastrobuonna (207-7776) who does work for the Boro.

Motion to adjourn the meeting Gwynne, seconded by Tony.

Respectfully submitted _____
Arnold English, Acting Secretary