

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

Date September 6, 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, Lou Tarquinio 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: None

Discussion:

Chief's Report -- Unit 1122 water gauge was repaired. Unit 1126 drain valve needs rebuilding. Bryan Boccelli submitted a completed Training and Travel Request/Voucher for Firefighter II. A motion was made by Tony and seconded by Gwynne to approve this request. All in favor.

Old Business – Dom found that there are portable signs available online at www.signwire.com. KC Signs quoted used signs for \$650 or new signs for \$1400 to \$1600. Elma will look into the signs available online. Kevin will call for quotes for replacing the blacktop. Kevin will also contact Medio about putting a curb on the driveway edge, not to exceed \$750. Elma will call Dave Crowell about the lettering on Unit 1126.

New Business -- None

Motion to adjourn the meeting Dom, seconded by Gwynne.

Respectfully submitted _____
John Gallo, Secretary/Treasurer