

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

Date November 1, 2011

Meeting was called to order 7:00 PM

Present were Gwynne Brown , Dominick Pace X, John Gallo X,
Arnold (Spike) English X, Anthony Abriola , Deputy Chief Brian Ewan X,
Kevin Dillon, Jo Drogo, John Kline, Justin Lilla, Lou Tarquinio and Elma
Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Dom, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report -- Fire & Safety replaced the fuel gauge and repaired the ladder rack in Unit 1122. Replaced throttle position sensor in foot pedal and leaking transmission modulator in Unit 1123. Hose is ordered. Gear needs repairing and will be sent out. Feasibility study by Radier Ebersberger will cost \$1360.00. John spoke with the Mayor about the Boro possibly doing a study when considering closure or merger of the fire companies. A motion was made by John and seconded by Dom to have this study done. All in favor.

Old Business – Dave Crowell delivered the batteries and stated that the Rip and Run is a Windows issue. The lettering is still not done. A quote was received from Mastrobuono (copy attached). Repair of the black top would cost \$2618 and repaving would cost \$13,219. Kevin will try to get more quotes. The concrete work is on hold until after the sign comes.

New Business -- The current budget was reviewed and a new budget was established for 2012. A motion was made by John and seconded by Dom to accept the 2012 budget. All in favor.

Motion to adjourn the meeting Dom, seconded by John.

Respectfully submitted _____
John Gallo, Secretary/Treasurer