

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

Date January 3, 2012

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, Chief Justin Lilla X,
Kevin Dillon, Jo Drogo, Brian Ewan, John Kline, William Lent, Frank
Lupperger and Elma Gardner.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Dom.

Bills were read. Any corrections None.

Motion to pay bills Dom, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report -- Used Basic Entitlement Grant to replace CO detector. Purchased new radios in anticipation of changes for 2012. Replaced coats for Justin and Brian.

Old Business – Reviewed asphalt proposal from GWP, \$3525.00 for repair and \$16,245.00 to replace. All proposals will be reviewed for areas that may need to be questioned and will be addressed after the election. There was nothing of significance to add to the truck purchase.

New Business – The results of the PEOSH inspection revealed four problems,

1. Boiler room fire exit not clearly visible
2. Oxygen and acetylene cylinders not secured
3. Oxygen and acetylene cylinders stored together
4. Boiler room electrical panel not legibly marked.

These items will be addressed by the House Committee. Jo Drogo asked if asphalt could be extended to the back of the building on the kitchen end. Jo also mentioned that the floors need to be cleaned and waxed. Since we do not have the required equipment, Jo will look into options on handling this. Commissioner elect, Jerome Irick was welcomed to the meeting. The 2012 Budget Public Hearing, January 17, 2012, will be covered by Dom at 5:00pm, Gwynne at 6:00 pm and Tony at 7:00 pm. A brief meeting will follow the close of the Public Hearing.

Motion to adjourn the meeting Gwynne, seconded by Dom.

Respectfully submitted _____
Elma Gardner, Acting Secretary