

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

Date February 7, 2012

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, Chief Justin Lilla X, Kevin Dillon, Jo Drogo, Brian Ewan, Bill Lent and Elma Gardner.

Minutes were read. Any corrections Yes.

January meeting minutes page 2 read "**Commissioner elect**, Jerome Irick was welcomed to the meeting." It should have read "**Commissioner candidate**, Jerome Irick was welcomed to the meeting."

Motion to accept the minutes with correction noted Gwynne, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Gwynne.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report -- Three new and reinstated members, Dean Rock, Will McCormick and Dennis Stormes. Dean Rock will be starting Fire School and will use 1129 for transportation. The flashlight in Unit 1126 has been replaced and boots have been ordered.

Old Business – All PEOSH repairs are done and a letter was sent to the State notifying them of the completion. The feasibility study will be starting.

New Business – Joe Rosemont of Landisville Fire Company spoke to the Commissioners regarding the failure of many members to make the annual percentage required by the Relief Association. The Relief Association helps members who experience hardships and also pays a death benefit. Joe is asking that Minotola consider using a platoon system to help in achieving the Relief Association percentage requirements and exempt status. Both fire companies in the Borough would be required to use the platoon system. The matter will be discussed at the Company meeting. A property form (copy attached) submitted by Bill Lent will be discussed at next months meeting. Hours were established to cover the election – 2:00 until 3:30 pm-Gwynne, 3:30 until 5:00 pm-Tony, 5:00 until 7:00 pm-John and 8:00 until 9:00 pm-Dom and Spike. Retiring Commissioner Tony was thanked for his years of Service to the Fire Company. John Kline discussed the possibility of starting a Junior program for age 14. The Commissioners asked John to get a program together for their review.

Motion to adjourn the meeting Tony, seconded by Gwynne.

Respectfully submitted \_\_\_\_\_  
John Gallo, Secretary/Treasurer