

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

Date April 3, 2012

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo X, Arnold (Spike) English X, Jerome Irick X, Chief Justin Lilla X, Jo Drogo, Brian Ewan, 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 -- A quote was received from Rescue One for a new truck (2012 chassis) built to our specs for \$335,000. The quote from Intercon was for \$200,000 with a utility body that does not meet our needs. The quote from Hackney was \$286,000 for a demo unit. A new truck would cost \$380,000 to \$400,000. An estimate to refurbish Unit 1126 would be \$493,000 and was not recommended.

Old Business – Nine resumes have been received for the Administrative Assistant position. Bill Lent presented a personal equipment form to Spike for his review. Packets of information required for new members is being worked on.

New Business – A fund raising breakfast is scheduled for May 6, 2012. John Kline will contact Medio regarding curbing, a pad for the sign and a pad for the dumpster. The price for these items will be discussed at the next meeting. Discussion/decision regarding the new asphalt was tabled until the next meeting.

The open portion of the meeting was closed to the public while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file.

The meeting was reopened and a motion was made by Dom and seconded by Spike to adjourn the meeting. All in favor.

Respectfully submitted _____
John Gallo, Secretary/Treasurer