

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

Date August 7, 2012

Meeting was called to order 7:00 PM

Present were Gwynne Brown X, Dominick Pace X, John Gallo ,
Arnold (Spike) English X, Jerome Irick X, Chief Justin Lilla X,
Brian Ewan, William Lent, Lou Tarquino, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Dom, seconded by Spike .

LOSAP for June and July reviewed and discussed. Any corrections None .

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

Correspondence: None

Discussion:

Chief's Report – Two new manifolds were purchased. Air packs were tested and passed inspection. Ladders, hoses, pump, and aerial ladders will be tested in the next couple of weeks by Fire One Services. The pump and aerial ladders will be serviced by Fire and Safety. Justin spoke with John Kline and FEMA should be covering the light tower replacement, but the deductible will have to be covered by the fire company.

Old Business – Gywnne OK'd the letter to Ebersberger. Dom still has to review the letter regarding the feasibility study. Once Dom has OK'd the letter it can be mailed. John is still looking into the issue of the curbing.

New Business – Bill Lent brought up replacing all of the lights in the building. He replaced the light in the storage room with a T-8 bulb. The T-8 bulbs cost \$180 a piece, Bill believes that is the cost including installation. Replacing the bulbs with T-5 bulbs was also brought up. Bill will take an inventory of the building to see how many bulbs are needed. Brian said if we purchase the T-5 bulbs we may be able to get a rebate from the state, but prior approval is needed before the purchase. Bill added that 4 or 5 pagers are broken and need to be replaced.

The passing of Vince Zorzi was mentioned and the fire company will have an Honor Guard at the services.

Motion to adjourn the meeting Jerry, seconded by Dom.

Respectfully submitted _____
Rita Shicunoff, Acting Secretary