

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

Date: January 8, 2013

Meeting was called to order 7:00 PM

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

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 Spike.

Correspondence:

None

Discussion:

Chief's Report – Ordered batteries for Defibulator & Thermal Imaging Camera. Spoke with the lawyer and the truck is ready to go to bid. He will be placing ads for the bid and all requests for the bid package will go through his office. Bids will be mailed back to the fire company directly. A motion was made to open the bids at the next regular meeting on Tuesday February 5, 2013.

Motion to accept made by Dom, seconded by Spike. All in favor.

Old Business – Commissioners ask if the check from the insurance company came in for the Light Tower, it did not. Check was received from the insurance company for the car.

Commissioners were reminded of the Budget Meeting on Tuesday, January 15, 2013. The schedule to cover the office is as follows: Dom 5:00 to 6:00, John 6:00 to 7:00, Spike 7:00 to 8:00. All were reminded to return for the 8:00 meeting and vote.

Brian confirmed the date for the Fireman's Dinner for 5:00 on January 26th at Villa Fazzolari.

Bill Lent- House Committee- Pulled disconnect to the AC unit, Fire house improvements including: improvements to toilets and sinks, motion lights, electric in the driveway, a blower, and annual maintenance for the generator totaling \$6904.00 was brought up for a vote.

Motion to accept by Spike, seconded by Dom. All in favor.

New Business – Bill Lent- House Committee- Ask permission to set up a committee with the firemen to look into doing an addition to the firehouse in the future. This was OK'd.

Redoing the blacktop in the front of the building was discussed. A spec for the job will be written up.

Motion to adjourn the meeting Spike, seconded by Dom.

Respectfully submitted _____
John Gallo, Secretary/Treasurer