

Kewix

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

Date: February 5th, 2013

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, Rita
Shicunoff, Tony Abriola, Brian Ewan, John Kline, and Bill Lent.

Minutes were read. Any corrections Yes.

Budget Meeting should read... January 15 not February 15.

Motion to accept the January meeting minutes after correction and the
January Special Budget Meeting Minutes Jerry, seconded by Gwynne.

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 Gwynne, seconded by Dom.

Correspondence: None

Discussion:

Chief's Report – New Radios were installed.

Old Business – Check for the Light Tower came in.

Bill Lent House Committee: Leak in boiler room repaired, purchased blower, front door lock repaired, new toilets and sinks installed, Motion sensors installed upstairs, kitchen light replaced. Holding off for now on the electric to the sign.....looking into solar energy. Looking into fencing in the dumpster and extending the pad.

Brian & Bill will come up with plans for an addition.

Jerry will write up specs for paving.

New Business -- Get a copy of the newspaper ad for the truck bid and the full packet from the lawyer.

Firemen's Breakfast to be held Sunday, March 21, 2013.

Purchase a new car to replace the one that was in an accident. It was discussed that there will not be any money in the 2013 budget for a purchase.

Now that the bids are opened they will be mailed to the lawyer to look over all of the documents. Must get at least 3 bids for financing the truck.

Call lawyer about Derek Magee. He should have been in the LOSAP fund already and should be 100% vested. He has been on active duty and he should be automatically 100% vested.

Bill Lent to write up what happened to him with the relief fund for the lawyer to look over to see if something can be done for him.

Motion to adjourn the meeting Gwynne, seconded by Dom,

Respectfully submitted _____
John Gallo, Secretary/Treasurer