

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

Date: July 2, 2013

Meeting was called to order: 7:00 PM

Present were Jeff Pace X, Dominick Pace X, John Gallo X,  
Arnold (Spike) English X, Jerome Irick X, Chief Justin Lilla X,  
Brian Ewan, and Rita Shicunoff

Minutes were read. Any corrections: None.

Motion to accept the minutes Dom, seconded by Jerry.

Bills were read. Any corrections: None.

Motion to pay bills Jerry, seconded by Dom.

LOSAP reviewed and discussed. Any corrections: None.

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

Correspondence: None

Discussion:

Chief's Report – Fire & Safety repaired Truck 22's handle and battery charger, also ordered a replacement mirror. Justin ordered rods for the water tank on Truck 26.

Currently the company is using "I Am Responding" which costs \$300 per year plus .023 cents per minute. The company would like to switch over to "Active 911" which is \$275 per year with no per minute charges. Active 911 is also more user friendly.

A Motion was made to switch to Active 911 by Jerry, seconded by Dom.  
All in favor.

The Company would like to get HD Cable TV at a cost of approx. \$10 per month.

A Motion was made to add HD to cable service by John, seconded by Jerry.  
All in favor.

Old Business – Jerry will make a list of building improvement priorities from his findings, once it is decided if the company is putting a hydrant outside of the building. Justin is working with the MUA to see if it is possible. Jerry will also talk to Quinlan about the possibility of putting in a well instead of hooking up to city water.

House: Bill Lent ordered LD lights for the Flag Pole and Memorial.

New Business -- Jeff Pace was asked to fill Gwynne Brown's Commissioner position for the remainder of his term and Jeff accepted.

Jeff also accepted the position of LOSAP Administrator.

Motion was made to pay D Magee \$245 in mileage for his travel to the Cumberland County Fire Academy to complete his Firefighter I class by John, and seconded by Jerry. All in favor.

Motion to adjourn the meeting Jerry, seconded by Dom,

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