

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

Date: August 6, 2013

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Jeff.

Bills were read. Any corrections None.

Motion to pay bills Dom, seconded by Jerry.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report --

Justin had a meeting with Rescue One to go over the specs for the new truck.

Justin will be ordering new pagers. He received a quote from Tech Com.

MES will be testing the air pumps next week.

Old Business --

The flag pole light was replaced with a LED.

New Business --

Rita will call Mike Donato to find out when the insurance company will be picking up the car or if the fire company can dispose of it.

A member requested a financial hardship withdraw from LOSAP. Jeff is waiting to receive written proof of the hardship.

The Garrison quote for the extension of an 8" fire line as given to the commissioners and it was discussed.

Brian Ewan asked the commissioners for the OK to look into obtaining certification for a few of the volunteers to become fire investigators for company 11-2. The Boro's fire investigator is often unable to respond when needed. Brian will call the State Division of Fire Safety to see what the procedure is and report back to the commissioners.

Motion to adjourn the meeting Jerry, seconded by Jeff.

Respectfully submitted _____.

John Gallo, Secretary/Treasurer

