

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

Date October 1, 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, Bill Lent, and Rita Shicunoff.

Minutes were read. Any corrections None .

Motion to accept the minutes Jeff, seconded by Dom .

Bills were read. Any corrections None.

Motion to pay bills Jeff, seconded by Spike.

LOSAP reviewed and discussed. Any corrections None .

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

Correspondence: None

Discussion:

Chief's Report –

-The hoses are to be tested on Friday.

-A patch to Conte's driveway needs to be done. During a drill the truck burned a hole in the driveway.

Old Business –

- Rita is still waiting to hear back from Mike Donato on replacement cost insurance for the 1993 Pierce Ladder Truck.
  
- Justin is in the process of adding/updating the letter to Buena Boro MUA on the fire line request.
  
- A member requested financial hardship withdraw from his LOSAP account. He presented the commissioners with information/copies of bills to back up his request. A motion was made by John to grant the withdraw, seconded by Dom. All in Favor.

New Business –

- Dom is retiring at the end of his term in February 2014.
  
- Calendar for the monthly meetings in 2014 was presented. A motion by Jerry to approve the dates was made, seconded by Jeff. All in Favor.

- A motion to approve Brian Ewan's mileage reimbursement for the Wildwood Convention was made by Jerry, seconded by Jeff. All in Favor. A suggestion to look into the amount of mileage reimbursement in the new year was suggested.
- Discussed Budget. Will be approving at November's meeting.

### **Bill Lent's Report**

- 2 Photocells outside and the light switch in the restroom hallway was replaced by Cervino.
- Joe Drogo is doing a great job in maintenance, maybe we can increase his salary for the new year.
- Someone is throwing stuff in the dumpster. Will address the members tonight.
- The members would like to decorate the tree next to the flagpole for Christmas.

### **Brian Ewan**

- Annual Dinner will be January 25<sup>th</sup> @ Fazzolari's
- Brian would like to apply for 3 grants. He is submitting applications for New Gear, a Truck with a Ladder, and a Building Addition. A motion was made to submit the grants with a limit not to exceed One Million Dollars by Spike, seconded by John. All in Favor.

Motion to adjourn the meeting Jeff, seconded by Dom,

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

