

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

Date: November 5, 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,  
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 Spike, seconded by Dom.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report –

-Justin and Mike Donato met with insurance agent to determine if Unit 11-26 is eligible for full replacement value. He is waiting to hear back from the insurance company on the outcome of the inspection.

Old Business –

-The letter about the fire hydrate line was sent to the MUA on October 16<sup>th</sup>.  
-Received a Quote of \$24,550.00 from Garrison for the fire line and hydrate.

New Business --

-Lauren Hogan wants to withdraw her LOSAP money. Commissioners brought up that a letter of resignation is needed from her before we can proceed to send the withdraw paperwork in.

Motion to grant the withdraw after the letter is received was made by Jeff, seconded by Spike. All in Favor.

-Worked on the budget for 2014.

-Increase Joe Drogo salary to \$175.00 per month for 2014. Motion made by Spike, seconded by Dom. All in Favor.

-A vote was taken to increase the budget by \$2074.00 for a total of \$188,802.00 for the year 2014.

Spike	Yes
John	Yes
Jerry	No
Jeff	Yes
Dom	No

Motion to adjourn the meeting Jeff, seconded by Dom,

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

