

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

Date: December 3, 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 , Chief Justin Lilla X,
Brian Ewan, Rita Shicunoff.

Minutes were read. Any corrections Yes.

Lauren Hogan should have been Lauren Corsiglia

Motion to accept the minutes Jeff, seconded by Dom.

Bills were read. Any corrections No.

Motion to pay bills Jeff, seconded by Dom.

LOSAP reviewed and discussed. Any corrections No.

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

Correspondence:

Mike Donato on Elected Officials Seminar.

Discussion:

Chief's Report --

None

Old Business –

Lauren Corsiglia dropped off a letter of resignation and her LOSAP withdraw paper work was sent in.

Brian Ewan is mailing the gear grant application this week.

Mike Donato said the appraisal of unit 11-26 went well. The appraiser said the truck was in great condition. The next step is for his report to go to the insurance board for a vote on replacement coverage for the truck.

New Business –

Jeff Rascone dropped off a letter of resignation and paperwork to withdraw his LOSAP money.

Christmas Tree lighting will be Friday @ 5:00. Dom Pace was asked to light the tree and he accepted.

Went over requirements to run for commissioner. Dom Pace will be retiring when his term runs out in Feb 2014.

Motion to adjourn the meeting Dom, seconded by Spike,

Respectfully submitted _____
John Gallo, Secretary/Treasurer

