

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

Date: 1/7/2014

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, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jeff, seconded by Spike.

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 Dom, seconded by Jeff.

Correspondence: None

Discussion:

Chief's Report --

New Truck will be done this month. Discussed the payment procedure. Justin will let Rita know 2 weeks before it is done so she can contact the finance company to get the payment process started.

Old Business –

Reminder that annual dinner is on January 25th @ 5:00 at Villa Fazzolari

New Business --

Discussed Public Hearing on Tuesday, January 14th. Dom volunteered to be at the fire hall starting at 5:00. Spike will relieve him. At 8:00 all commissioners must be here to vote on adopting the 2014 Budget.

Rescue 1 needed to know how the title for the new truck should read. It was decided to be done like the previous truck titles “Board of Fire Commissioners Fire District 2”

Motion to adjourn the meeting Jeff, seconded by Spike,

Respectfully submitted _____
John Gallo, Secretary//Treasurer