

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

Date: October 7, 2014

Meeting was called to order 7:00 PM

Present were Jeff Pace X, Arnold (Spike) English X,
Jerome Irick X, Anthony Abriola X, Chief Justin Lilla X, Brian Ewan,
Bill Lent, Joe Drogo, and Rita Shicunoff.

Minutes were read for August & September. Any corrections None.

Motion to accept the minutes Tony, seconded by Jeff.

Bills were read for August & September. Any corrections None.

Motion to pay bills Tony, seconded by Spike.

LOSAP reviewed and discussed for August & Sept. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report --

11-26 is back from Fire & Safety. Did not receive a bill yet.
11-22 is at Fire & Safety now.

Old Business –

Get a quote for additional insurance from both Willis & Mike Donato. Rita will get the applications together for the commissioners.

Brian Ewan- got a quote from Walter Supply to re-key doors. 11 doors @ \$48 per door will include 1 key for each door. Each additional key will be \$4. Tony will do a follow up and call them. Justin will get a quote from another company.

Brian Ewan- Have been test driving trucks so specs can be written for a grant. Looking at the 100 footer which could be used for rescues at the senior complex. Cost is around 1 million dollars and if they receive the grant the fire company would only be responsible for 15% of the total cost. Also looking into selling 11-26 to offset the 15%.

New Business --

Meeting Dates for 2015 were approved. A motion to accept the dates was made by Tony, seconded by Jeff. All in favor.

The office needs a new phone & fax machine. It was decided to purchase an all in one fax/copier/printer/scanner. We will be ordering the same one that the company has so that ink can be shared if needed.

****The open portion of the meeting was closed to the public at 7:30 while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file.

The open portion of the meeting was re-opened at 7:40.

The Budget was discussed and will be voted on during November's meeting.

Motion to adjourn the meeting Jeff, seconded by Tony,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer