

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

Date: November 3, 2015

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Emilio, seconded by Jerry.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report --

- Unit 11-27 had the fuel sensor replaced at Kenworth. It was not under warranty.
- Unit 11-26 is at Fleet Pride and may need new fuel injectors.
- The pump service was done last week.
- Locksmith is going to come and fix the Utility Room door. A few more sets of keys are needed also.

Old Business –

- Review of the LOSAP By-laws and the Hall Rental Agreement is moved to the December meeting.

New Business --

- Vote to approve 2016 Budget. Motion to approve 2016 Budget made by Tony, seconded by Emilio. Roll Call: Spike Yes, Tony Yes, Jeff, Yes, Jerry Yes, Emilio Yes.
- Jerry motioned to buy a coffee maker for the fire hall. Emilio seconded. All in favor. Rita will purchase it.
- Both freezers in the kitchen are not working. Will be looking into purchasing new freezers.

Motion to adjourn the meeting Emilio, seconded by Jerry,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer