

Buena Borough Fire District # 2
Board of Fire Commissioners
Work Session

Date: April 26, 2016

Work Session was called to order 6:00 PM

Present were Arnold (Spike) English X, Jerome Irick X,
Jeff Pace X, Anthony Abriola X, John Gallo X, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Spike, seconded by Jerry.

Bills were read. Any Corrections. None

Motion to pay bills Tony, seconded by Spike.

Discussion:

Old Business –

- 1) Jeff will get prices to purchase a shed to store turn-out gear.
- 2) Tony will look into replacing the outside sign.
- 3) Jeff made a motion to purchase a cabinet in the amount of \$500.00 to store EMS equipment, seconded by Jerry. Spike Yes, John Yes, Tony abstain.
- 4) Lift Use Policy suggestions were discussed. Tony will write up a policy for the next work session.
- 5) LOSAP Refusal Letter will be forwarded to Rich Braslow for comment. Once back it will be put on letterhead and a Resolution will be done. A motion was made to accept the draft of the letter by Spike, and seconded by Jeff. All in Favor.

New Business --

- 1) The bid opening for the driveway was today. Six companies dropped off bids. Steve Nardelli from Fralinger Engineering will look over the bids and make his suggestions.
- 2) A suggestion was made by Jeff to use the Basic Entitlement Grant money from 2015 in the amount of \$861.85 to purchase 3 pagers. A motion was made by Tony , and seconded by Spike to buy the pagers. All in Favor.
- 3) A motion was made by Jeff, and seconded by Jerry to pay a \$1200.00 death benefit to the executor of Art Becker's estate. A death certificate and executor certificate from the surrogate's office is needed. All in Favor.

Motion to adjourn the work session Jerry, seconded by Spike,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer