

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

Date: July 12, 2016

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills John, seconded by Jerry.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report John, seconded by Spike.

Correspondence:

None

Discussion:

Chief's Report –

- 1) FEMA needed paperwork signed for a grant received (\$750.00) from storm damage in 2012.
- 2) Two members will be going into the military. Brian questioned whether he should order new gear for them. It was decided that he would not.

Old Business –

- 1) Fail Safe invoice was less than the quote because less hose was tested than expected.
- 2) A motion was made by Jeff and seconded by John to delete all social security numbers from the computer system and cross them off of any member's personnel files. All in Favor. LOSAP files will still contain the member's social security numbers.
- 3) The donation check in the amount of \$863.46 was taken to Newfield National Bank. A manager looked over the check and confirmed that it looked like online checks do. He was concerned over the odd amount and the fact that the donors account number was not on the check. A motion was made by Tony and seconded by Spike to send the check back to the donor stating that there was not enough information on the check. All in Favor.

New Business --

None

Motion to adjourn the meeting Tony, seconded by Jerry,

Respectfully submitted \_\_\_\_\_.

Jeff Pace, Secretary/Treasurer