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

Date: September 27, 2016

Work Session was called to order 7:00 PM

Present were Arnold (Spike) English ____, 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 Tony, seconded by John.

Bills were read. Any Corrections. None

Motion to pay bills Tony, seconded by John.

Discussion:
Old Business —
New Business 1) Everyone was reminded of Thursday's meeting to vote on purchasing a truck.
2) A motion was made by John, and seconded by Jeff to build shelves in the new shed (not to exceed \$400) and to install 4 to 6 more lockers (not to exceed \$500). All in favor. Tony will take care of the projects.
3) The 2017 Budget was discussed and there will be a vote to approve it at the October meeting.
4) The commissioners were informed that Steve Nardelli from Fralinger Engineering called to let them know that Ricky Slade will begin the site work for the driveway project the week of October 3 rd . Rita will call Steve to arrange a kick off meeting which Jeff and Tony will attend.
Motion to adjourn the work session <u>Jeff</u> , seconded by <u>Tony</u> ,
Respectfully submitted Jeff Pace, Secretary/Treasurer