

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

Date: October 11, 2016

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English __, Jerome Irick __,
Jeff Pace X, Anthony Abriola X, John Gallo X,
Tony Habersham, 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 John, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:
None

Discussion:

Chief's Report –

- 1) There was an OSHA inspection. There were no violations. Suggestions included securing the ladders, which Tony Habersham has already done and having a written evacuation plan. An official written evacuation plan will be drafted.
- 2) Turnout gear will be ordered for (4) more members.
- 3) The State Fire Marshal visited the fire house.
- 4) There are a few changes that were made to the fire company's officers. Dom & Derick are now engineers until they turn 21 and can apply to be lieutenants. Lou is suspended as a lieutenant until he turns in needed paperwork to the state.

Old Business –

None

New Business --

- 1) Lou Tarquino is renting the hall and turned in insurance and a deposit check. There were questions on the insurance certificate so Lou will get an updated form listing the Minotola Fire Company on the certificate.
- 2) Tony will be calling Rich Braslow on Wednesday regarding the financing of the truck.
- 3) Ed Rock reported the commissioner's website is up & running. The information on the website is current. He will be noting the new website address on the former fire company website. The new site is BBZONE2COMMISSIONERS.ORG.

4) Approval of the 2017 Budget will be done at the October Workshop.

****The open portion of the meeting was closed to the public at 7:40 while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file. Motion to close the meeting made by Tony, seconded by John.

A Motion to re-open the meeting was made by Jeff, seconded by Tony. The meeting was reopened at 7:45.

Motion to adjourn the meeting Tony, seconded by John,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer