

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

Date: November 8, 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,
Brian Ewan, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes John, seconded by Jeff.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:
None

Discussion:

Chief's Report –

- 1) Brian would like all drivers to have a CDL license. Rita will put a list together of which members currently have a CDL license. Once the list is presented to the commissioners they will discuss it further.
- 2) The meeting with the Local Finance Board will be on Wednesday in Trenton.

Old Business –

- 1) The evacuation plan for the building is still being worked on.
- 2) A motion was made by Jeff and seconded by John to approve the 2017 Budget to be delivered to Martini & Martini CPA for completion. All in Favor

New Business --

- 1) Voting we take place on November 10, 2016 to approve Phase II of the Driveway Replacement Project. The commissioners worked out a schedule to cover the meeting from 2:00 pm to 9:00 pm.
- 2) Spike will be contacting Steve Nardelli from Fralinger Engineering to request a letter of payment recommendation. The letter should reference that an inspection was done and that the payment is approved by Fralinger. Tony made a motion and Spike seconded that once the letter was received Invoice #1 from Ricky Slade shall be paid. All in Favor.
- 3) Jeff made a motion and Tony seconded, to purchase the truck even if the Local Finance Board does not approve the application as long as the loan would still be available and Rich Braslow Esq would send a letter stating we can purchase the truck without local finance board approval.

Roll Call: John Yes
Tony Yes
Spike Yes
Jerry Abstain
Jeff Yes

Motion to adjourn the meeting Jerry, seconded by John,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer