

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

Date: December 13, 2016

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English \_\_, Jerome Irick X,  
Jeff Pace \_\_, 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 Tony.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by John.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:  
None

## Discussion:

### Chief's Report –

- 1) About 23 members do not have a Class B Drivers License. The commissioners asked Brian to look into a training course at Cumberland County College. Brian will find out what is available and report his finding at the January meeting.

### Old Business –

- 1) Brian will look into a training course for the lift.
- 2) Rita was asked to make copies of the Emergency Action Plan & Fire Prevention Plan for the commissioners. They will be discussed at the January meeting.

### New Business --

- 1) Rita reminded the commissioners that Election Petitions need to be handed in at the January Meeting.
- 2) Blanket Purchase Orders for 2017 were approved and signed.

3) The following Resolutions were voted on:

Resolution #2016-017....Authorizing Award of Contract Relative to Financing Bid.

A motion was made to Award the Finance Contract to Baystone Government Finance by Tony, seconded by John. Jerry in Favor. Spike & Jeff Absent.

Resolution #2016-018.....Authorizing Award of Contract Relative to Purchase of Fire Truck.

A motion was made to Award the Fire Truck Contract to HGAC by John, seconded by Tony. Jerry in Favor. Spike & Jeff Absent

Resolution #2016-019.....Authorizing Adoption of Temporary Budget for 2017.

A motion was made to Adopt a Temporary Budget for 2017 by Tony, seconded by Jerry. John in Favor. Spike & Jeff Absent.

Resolution #2016-020.....Authorizing Budget Transfers for the 2016 Budget.

A motion was made to Authorize Budget Transfers for the 2016 Budget by Tony, seconded by John. Jerry in favor. Spike & Jeff Absent.

Motion to adjourn the meeting Jerry, seconded by Tony,

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

Jerry Irick Commissioner