

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

Date: February 14, 2017

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, Ed Rock,
Mike Feaster, Chief Brian Ewan __, 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.

LOSAP: None

Correspondence: None

Discussion:

Chief's Report --

None

Old Business –

- 1) Lift Training- Jeff found an online course that is \$30 per person. Tony made a motion to approve Jeff Pace, Dom Pace, Brian Ewan, Jim Abba, Avery Foutz, Tony Abriola, and Tony Habersham to take the course. The motion was seconded by John. All in Favor. Jeff will set it up.
- 2) Fire Prevention Plan and Emergency Action Plan- Commissioners were given copies of the updated plans from Jeff. A few changes were made. Will be discussed at the next meeting.

New Business --

- 1) Bill Martini Jr advised that the grant money for the new truck be put in its own interest bearing account. Tony made a motion to have it deposited in the operating account because the paperwork for the grant direct deposit has already been submitted. Jerry seconded the motion. All in Favor.
- 2) A motion was made by Jeff to approve Resolution 2017-002 Approval of Local Finance Board Findings. John seconded the motion. All in Favor.
- 3) Commissioners were reminded of the Election Saturday February 18th.
- 4) Tony had a voucher for Johnson Truck Repair in the amount of \$24.63 for future use.

- 5) Tony received a quote from Elmer Door in the amount of \$7965.00 in preparation of the new truck.
- 6) Ed cannot find anyone to fix the office printer. Jerry made a motion to purchase a new printer not to exceed \$150.00. Tony seconded the motion. All in Favor.
- 7) Commissioners getting LOSAP was discussed. Pike will call Rich Braslow and ask him to attend the February 28th meeting.

Motion to adjourn the meeting Jeff, seconded by John,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer