

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

Date: February 28, 2017

Meeting was called to order 7:00 PM

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

LOSAP: None

Correspondence: None

Discussion:

Chief's Report --

None

Old Business –

- 1) Jeff gave the commissioners a list of items that were sold on GovDeals.com
- 2) John made a motion to accept the Fire Prevention Plan and Emergency Action Plan, Tony seconded the motion. All in Favor.
- 3) Tony & Jeff meet with Rich Braslow to discuss LOSAP. He would like to meet with all of the commissioners to go over his findings. A Special Meeting will be scheduled for March.
- 4) Bill Martini Jr advised that the grant money for the new truck be put in its own interest bearing account. After speaking with Bill, Spike recommended setting up a separate account for the grant money. Jeff made a motion to set up a separate account, Spike seconded the motion. All in favor. Spike will contact Newfield Bank to see how to proceed with the new account.

New Business --

None

Motion to adjourn the meeting John, seconded by Tony,

Respectfully submitted \_\_\_\_\_  
Jeff Pace, Secretary/Treasurer