

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

Date: April 11, 2017

Meeting was called to order 7:00 PM

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

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report --

None

Old Business --

- 1) Spike will set up a meeting with Rich Braslow for June 13th to discuss LOSAP.

New Business --

- 1) The commissioners discussed the ADA Polling Place Regulations email. It was noted that the sidewalk was just re-done to be compliant.
- 2) Commissioners signed the Oath of Allegiance.
- 3) It has come to Jeff's attention that the Jr Members fall under the commissioner's responsibility. Jeff will draft a set of guidelines for the Jr Members for the commissioners to approve.
- 4) A motion was made by Spike and seconded by John to transfer funds from the Operating Account & the Truck Emergency Account into the Truck Account in order to pay off Truck 11-27. All in Favor.
- 5) A motion was made by Jeff and seconded by Spike to pay off Truck 11-27. All in Favor.

Motion to adjourn the meeting Jerry, seconded by Jeff,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer