

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

Date: May 9, 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 Jerry, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills John, seconded by Spike.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence: None

Discussion:

Chief's Report --

None

Old Business --

1) Spike discussed meeting with Richard Braslow.

New Business --

- 1) Mike Feaster reported that the State Fire Marshall is now doing inspections for Buena Boro.
- 2) Hall Rental will be suspended when the new truck comes in. Dates will be discussed at the next meeting.
- 3) Frank Lupperberger has resigned and is requesting LOSAP. Spike made a motion to approve his request once a Letter of Resignation is given and all his equipment is turned in. John seconded the motion. All in Favor.
- 4) Jeff made a motion to have Ferrucci spray for weeds in the back of the building, seconded by John. All in Favor.
- 5) Jeff made a motion to have Mike Feaster order 20 tons of stone from Zanghi, seconded by Jerry. All in Favor. The stone will be used in the back of the building.

Motion to adjourn the meeting Jerry, seconded by Jeff,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer