

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

Date: July 11, 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, Brian Ewan.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Jeff.

Bills were read. Any corrections None.

Motion to pay bills John, seconded by Jeff.

*Tony opposed the LOSAP payment

LOSAP reviewed and discussed. Any corrections None.

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

*Tony opposed the LOSAP report

Correspondence: None

Discussion:

Chief's Report --

- 1) Brian will inspect the new truck. He will report back as to when we can get the grant check.

Old Business --

- 1) Cervino fixed the light and replaced the photo cell at the flagpole. It was agreed to return the deposit check to the Ukrainian Church.
- 2) JIFF Ok'd the procedure for the 14, 15 & 16 year old Jr. Members.
- 3) Emergency Lights in the kitchen and boiler room were fixed.

New Business --

- 1) The doors to the fire house are being installed and will be completed this week. John made a motion and Spike seconded to pay the invoice once the doors are complete. All in Favor.
- 2) The Audit Report was signed by Commissioners.
- 3) Jeff presented a proposal to extend 2 existing 20 amp 120 volt circuits to the back yard wall and install (1) two pole weather proof disconnect to supply power to the two sheds. To install underground wiring from the disconnect to each shed and terminate in a junction box, at a cost of \$1750.00. A motion was made by Tony and seconded by John to have the work done. All Favor

- 4) The second proposal was to wire the new shed with a switch for interior lights, overhead fluorescent fixtures, GFCI interior receptacle, an outside WP motion sensor with 2 floods over the entrance doorway at a cost of \$2600.00. A motion was made by Tony and seconded by John to have the work done. All in Favor.

Motion to adjourn the meeting Spike, seconded by Jeff,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer