

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

Date: August 22, 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, and
Rita Shicunoff

Minutes were read. Any corrections None.

Motion to accept the minutes John, seconded by Spike.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by Tony.

LOSAP: None

Correspondence: None

Discussion:

Chief's Report –
None

Old Business –

- 1) A motion was made by Spike and seconded by Jerry to close the Grant Checking Account. All in Favor.
- 2) Ferrucci's is putting down weed killer on the back lot at a cost of \$150.00

New Business --

- 1) Jeff will attempt to repair the front door.
- 2) Jeff is looking into I.D. card for the Members & Commissioners.
- 3) During a fire inspection 4 violations were found. They will all be addressed before the 30 day time limit is up. A) The emergency generator needs to be load tested. Jeff will take care of getting that done. B) The boiler room needs a sign. C) The alarm needs to be tested. Jeff put in a call to Bianco. D) The ceiling tiles in the tool room need to be put back in. That is being done.
- 4) The Budget for 2018 will be discussed at the next meeting. The commissioners went over the balance of the Capital Improvement money for the sign. It was decided to start moving forward on the purchase of a sign. Spike had a few estimates and Jerry will be calling the county for information on any restrictions.

Motion to adjourn the meeting John, seconded by Jeff,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer