

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

Date: August 8, 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, Brian Ewan 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 Tony.

LOSAP reviewed and discussed. Any corrections None.

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

\*Tony opposed the LOSAP report. Spike didn't vote because he did not have a copy of the report.

Correspondence: None

Discussion:

Chief's Report --

- 1) A member finished fire school and needs gear. The member has 1 class to make up. The commissioners agreed that it should be the chiefs decision when to order gear for that person.
- 2) The truck lettering is done. The shelving estimate has not been received yet.
- 3) Dave & Katherine Bell have resigned

Old Business –

- 1) Cervino Electric will try to start work on the shed next week. If the commissioners decide to have him put LED lights in the shed it will be \$60 more per light.

New Business --

- 1) A discussion on canceling the Grant Checking Account will be done during the next meeting.
- 2) Mowing the back field is not being done by the Boro anymore. Dom Pace has volunteered to do it.
- 3) It was suggested that paid work should not be done while drills are going on. Everyone will be notified.

- 4) The carbonator on Engine 11-21 needs to be replaced. The cost is approximately \$2000. Jeff made a motion and Tony seconded, that the repair be made. All in Favor.
  
- 5) The Knox Box in Truck 11-26 needs to be replaced. Jeff is getting a quote. Tony made a motion and John seconded, that a replacement box be purchased. All in Favor.

Motion to adjourn the meeting John, seconded by Jeff,

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