

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

Date: September 26, 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 Tony.

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) The grant checkbook was closed by John.
- 2) Jeff reported that the alarm was inspected.
- 3) Jeff showed the commissioners samples of ID Cards. A motion was made by Spike, seconded by John to order ID Cards for \$10 each (front & back). All in Favor.

New Business --

- 1) The 2018 Budget was discussed. Rita will call Bill Martini to find out the amount that is in the cap bank.
- 2) The fire company is having a Roast Beef Sale on November 11th.
- 3) The 2018 Meeting Dates were presented to the commissioners and Jerry made a motion to accept the dates, seconded by Jeff. All in Favor.
- 4) Steve LaPorta informed the commissioner that the new truck will have a laptop. He requested approval of a Verizon Wireless Data plan in the amount of \$37.99 per month. Active 911, hydrate maps, and apartment complex maps can be accessed on the computer. Jeff made a motion to accept the proposal, seconded by John. All in Favor.

Motion to adjourn the meeting Spike, seconded by John,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer