

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

Date: December 12, 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 Tony.

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 Spike.

\*Tony opposed the LOSAP report.

Correspondence: E-One Safety Recall Letter given to Brian

Discussion:

Chief's Report --

None

Old Business --

- 1) A sign design was presented. Spike will get a detailed spec for bidding purposes.
- 2) Jr Member Resolution #2017-012 was voted on. A motion was made to accept Resolution #2017-012 by John, seconded by Tony. All in Favor. Jerry was absent.
- 3) Adoption of a Temporary Budget for 2018 Resolution #2017-011 was voted on. A motion was made to adopt a temporary budget for 2018 by Tony, seconded by Jeff. All in Favor. Jerry was absent

New Business --

None

Motion to adjourn the meeting Tony, seconded by John,

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