

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

Date: January 9, 2018

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English __, Jerome Irick X,
Jeff Pace X, Anthony Abriola X, John Gallo X,
Chief Brian Ewan 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 Tony, seconded by John.

LOSAP reviewed and discussed. Any corrections Jeff Pace Points.

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

- Tony Opposed the LOSAP Report

Correspondence: None

Discussion:

Chief's Report --

- Tony Habersham received a quote of \$2608.00 for Hose, Pump, and Ladder Testing

Old Business --

None

New Business --

- 1) A motion was made by Jeff and seconded by John to approve the 2018 Blanket Purchase Orders. All in Favor.
- 2) Jeff presented an application to use the fire hall and insurance paperwork from the Girl Scouts. A motion was made by John and seconded by Jeff to approve use of the fire hall by the Girl Scouts, at no cost, on Thursday Nights from 6:00 to 8:00 PM. All in Favor
- 3) A motion was made by Tony, seconded by John to approve Resolution #2018-001 Transfer of Unexpended Funds. All in Favor.
- 4) Gwynne Brown passed away. Awaiting information on funeral arrangements.

Motion to adjourn the meeting John, seconded by Jeff,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer