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

Date: February 13, 2018

Meeting was called to order <u>7:00</u> PM

Present were Arnold (Spike) English \underline{X} , Jerome Irick \underline{X} , Jeff Pace \underline{X} , Anthony Abriola \underline{X} , John Gallo \underline{X} (phone), Chief Brian Ewan X.

Minutes were read. Any corrections <u>Yes.</u> Thermal Camera Notes to be corrected.

Motion to accept the minutes after correction made by <u>Tony</u>, seconded by <u>Jerry</u>.

Bills were read. Any corrections None.

Motion to pay bills <u>Jeff</u>, seconded by <u>Spike</u>.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report made by Jeff, seconded by Jerry.

• Tony Opposed the LOSAP Report

Correspondence: None

Discussion:
Chief's Report
1) The fire company received a subpoena for records for a fire on March 18, 2017 at 441 Wheat Road, Minotola.
2) A motion was made to approve training classes for safety harness, rope rescue, and confined spaces by Tony seconded by Jeff. All in favor
Old Business –
1) Batteries for the thermal camera and ladder belt harnesses were received.
2) Jeff reported that some ID Cards have been completed.
New Business –
1) A motion was made by Tony and seconded by Spike to pay invoices from Marcacci Equip & training classes for Josh Turgeon. All in Favor.
2) A motion was made by Tony and seconded by Spike to accept junior applications from Sophie LaPorta and Travis Wellsford. All in Favor
3) Election is this Saturday February 17 th from 2pm to 9pm. Commissioners set up a schedule.
4) Sign & Concrete pavement specs were distributed to take home and go over for corrections to be discussed at the next meeting.
Motion to adjourn the meeting <u>Jeff</u> , seconded by <u>Tony</u> ,
Respectfully submitted Jeff Pace, Secretary/Treasurer