

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

Date: April 10, 2018

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
Chief Brian Ewan X, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Spike, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jeff.

LOSAP reviewed and discussed. Any corrections No.

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

Correspondence: None

Discussion:

Chief's Report –

- Brian requested to replace the foam in Truck 11-22. He has a quote of \$2510.00 Tony made a motion to replace the foam seconded by John. All in Favor.

Old Business –

- Jeff reported that the shed electric is done.
- Jeff will request Asplundh to put down 100ft of stone in the back yard and to get an estimate of how much longer they need to keep their trucks on the property.

New Business –

- The commissioners were reminded to complete their financial disclosure form for 2018.
- A motion was made by John and seconded by Jerry to purchase 144 Memorial Flags at a cost of approx. \$800. All in Favor.
- The commissioner discussed using a Qualified Purchasing Agent.
- Jeff made a motion seconded by Tony to proceed with the bid process for the sign. All in Favor. Tony will speak with Steve Nardelli regarding the specs for the sign.

Motion to adjourn the meeting Tony, seconded by John,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer