

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

Date: June 12, 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 Tony, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

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 –

- Two work detail sheets from April were turned in tonight for LOSAP credit.

Old Business –

- A motion was made by Jerry and seconded by Tony to purchase the washer and dryer from Equipment Marketers for \$16,920.00. A deposit of \$1,692.00 must be made. All in Favor.
- A letter from Rich Braslow will be sent to Asplundh requiring the removal of their trucks by the end of June and to have the previously agreed restoration done to the property that they have damaged.

New Business –

- The commissioners went over the Audit Draft and a requested change will be delivered to Bill Martini on Thursday.
- The Sign Bid opening was earlier today. Only one company submitted a bid. Steve Nardelli is looking over the bid and will fax his recommendation. A motion was made to accept ISigns bid contingent of Steve's recommendation letter, seconded by John. All in favor.

Motion to adjourn the meeting Tony, seconded by John,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer