

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

Date: July 24, 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, Steve LaPorta, and Rita Shicunoff.

Minutes were read. Any corrections None

Motion to accept the minutes Jerry, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by John.

LOSAP: None

Correspondence: None

Discussion:

Chief's Report –

- Saw being repaired by LaTorre Hardware.
- EMS supplies are needed. \$1000 was approved for the purchase. Jeff will order the supplies.

Old Business –

- The Washer & Dryer should arrive the second week in August.
- The Digital Sign Contract was approved and signed.
- The Death Benefit Policy was discussed. Changes were made. Tony will write up the resolution.

New Business –

-None

****The open portion of the meeting was closed to the public at 7:45 while the Commissioners met to discuss matters deemed to be privileged. Minutes of that meeting are on file. Motion to close the meeting made by John, seconded by Spike.

A Motion to re-open the meeting was made by Jerry, seconded by Tony. The meeting was reopened at 8:30.

Motion to adjourn the meeting Jerry, seconded by Spike,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer