

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

Date: September 11, 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 John, seconded by Jeff.
Jerry Abstain

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

LOSAP reviewed and discussed. Any corrections None.

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

* Tony opposed

Correspondence:
None

Discussion:

Chief's Report –

None.

Old Business –

- Sign- I Sign is waiting for their bond. They will be sending color choices.
- Accounting Record Retention Schedule- Rita will call Rich Braslow for clarification.
- Washer & Dryer- Washer needed concrete pad to anchor it to the floor. The washer will be hooked up Oct 11th. Dryer needs a different connection working with Cervino Electric to change.
- A motion was made to accept the Death Benefit Resolution #2018-010 by Jeff, seconded by John. All in Favor

New Business –

- The 2019 Budget was discussed. Rita will contact Bill Martini Jr with a few questions.
- It was decided by Chief Ewan and the Commissioners that future memorial flag purchases will be paid out of the Fire Company's Memorial Fund.

Motion to adjourn the meeting John, seconded by Jeff,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer