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

Date: November 13, 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 <u>Jerry</u>, seconded by <u>John</u>. Spike Abstain

Bills were read. Any corrections None.

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

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report <u>John</u>, seconded by <u>Jeff</u>.

\* Tony opposed

Correspondence:

None

Discussion:
Chief's Report –
The County is repairing the Repeater Radio.
Old Business –
- Jeff made a motion to send the approved 2019 Budget to Bill Martini Jr, John seconded. A roll call was done. All in Favor.
New Business –
- The Roast Beef Sale is this Saturday November 17 <sup>th</sup> .
- Jeff is looking into purchasing a new computer for the office. All in favor.
- Spike is retiring in February 2019. He will not be running again.
- A Hall Rental application was reviewed by the commissioners for A Purkins (Dec 2 <sup>nd</sup> ), sponsored by Dom Pace. Jerry made a motion to accept the application, seconded by John. All in Favor.
Matica to adjacements a masting John gason dad by James
Motion to adjourn the meeting <u>John</u> , seconded by <u>Jerry</u> ,
Respectfully submitted  Jeff Pace, Secretary/Treasurer