

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

Date: December 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, Lou Tarquino
and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by John.
Spike Abstain

Bills were read. Any corrections None.

Motion to pay bills John, seconded by Tony.

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 –

- Brian requested approval to send 3 men to a fire fighter seminar. Spike made a motion to approve the seminar, seconded by John. All in favor.
- Brian submitted a quote for two radios at a cost of \$1621.00 each. Tony made a motion to purchase the radios if there is a surplus in the 2018 budget, seconded by Spike. All in favor.

Old Business –

- The sign is ordered. A new email address is needed for the sign. Jeff & Steve will work on it together.

New Business –

- John & Jeff have keys to the lock box.
- Blanket Purchase Orders were signed for 2019.
- A reminder for the January 15th Public Hearing Meeting was given to the Commissioners.
- Discussion on a Background Check Policy is on hold until the next meeting in January.
- Robert LaPorta spoke with the Commissioners on his CAP STAR engineering project to expand the fire hall.

Motion to adjourn the meeting Jeff, seconded by John

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer