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

Date February 26, 2019

Meeting was called to order <u>7:00</u> PM

Present were Arnold (Spike) English \underline{X} , Jerome Irick \underline{X} , Jeff Pace \underline{X} , Anthony Abriola \underline{X} , John Gallo ___, Chief Brian Ewan \underline{X} , Steve LaPorta and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes <u>Jeff</u>, seconded by <u>Tony</u>. Spike Abstain

Bills were read. Any corrections None.

Motion to pay bills <u>Jeff</u>, seconded by <u>Tony</u>. Spike Abstain

Correspondence: None

Discussion:

Chief's Report -

1) Turnout Gear for new members total \$7,838.60. Tony made a motion to purchase the turnout gear and Spike seconded. All in Favor

Old Business -

- 1) Election Results were read.
- 2) Rich Braslow is creating a membership application.

New Business --

- 1) The Dispatch Service invoice can be paid in October. Rita will notify Cindi at Boro Hall.
- 2) A motion for a resolution thanking Spike for his years of service to the Minotola Fire Company was made by Jerry and seconded by Jeff. All in Favor.
- 3) There was a Genesis Tool demo. A motion was made by Tony seconded by Jeff to purchase the tools and crash kit for a total of \$24,432.00 (not including shipping). All in Favor.
- 4) Brian & John inspected a potential chief's vehicle. It needs to be painted. After a discussion, Tony made a motion to submit a bid of \$5,559.50, seconded by Jeff. All in Favor.

Motion to adjourn the meeting <u>Jeff</u>, seconded by <u>Tony</u>,

Respectfully submitted

Jeff Pace, Secretary/Treasurer