

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

Date January 22, 2019

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 Tony.
Spike Abstain

Bills were read. Any corrections None.

Motion to pay bills John, seconded by Jeff.

Correspondence: None

Discussion:

Chief's Report -- Dispatch went down over the weekend. Jerry will look into the cause.

Old Business –

- 1) Sign Update: The sign company is scheduling a crane.
- 2) Background Checks were discussed. A policy will be written for the next meeting and a resolution will be proposed.

New Business --

- 1) The Commissioners were reminded of the Election that will take place on February 16th.
- 2) John & Spike will go to the bank to transfer the CD funds after the maturity date of Feb 2nd, 2019.
- 3) Use of the building by members only was discussed.

Motion to adjourn the meeting Tony, seconded by Jerry,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer