

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

Date: March 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 (phone)
Chief Brian Ewan X, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Jerry.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

LOSAP reviewed and discussed. Any corrections No.

Motion to accept the LOSAP report Jeff, seconded by Spike.
Tony opposed

Correspondence: None

Discussion:

Chief's Report –

- There is a practice hydrate in the front of the building

Old Business –

- Tony made a motion to accept Fralinger Engineering's proposal for professional services for the construction of a new sign, Jeff seconded the motion. All in Favor.

New Business –

1) Reorganization

Roll Call: Spike... Yes, Jerry... Yes, Jeff... Yes, Tony... Yes. John ... Yes.

Jerry nominated Spike for Chairman, seconded by Jeff. John Yes, Spike & Tony abstained.

Spike nominated Jerry for Vice Chairman, seconded by John.

Spike nominated John for Vice Chairman, seconded by Jerry.

Ballots were done. 3 votes for Jerry, 1 vote for John, Jerry abstained.

Spike nominated Jeff for Secretary/Treasurer, seconded by Jerry. All in Favor.

- 2) Robert Deliberis handed in a letter of resignation and requested a LOSAP payment. It was approved by the commissioner.

- The following Resolutions were voted on:

Resolution #2018-002....Authorizing Appointment of Accountant for the 2018-2019 Year.

A motion was made to name the accounting firm Martini & Martini by Tony, seconded by Spike. All in Favor...Yes.

Resolution #2018-003.....Authorizing Appointment of Auditor for the 2018-2019 Year

A motion was made to name the accounting firm of Martini & Martini by Tony, seconded by Spike. All in Favor..... Yes.

Resolution #2018-004.....Authorizing Appointment of Attorney for the 2018-2019 Year.

A motion was made to name Richard Braslow Esq by Tony, seconded by Spike. All in Favor.....Yes.

Resolution #2018-005.....Authorizing Regular Meeting Schedule for the 2018-2019 Year

A motion was made to accept the Meeting Schedule by Tony, seconded by Spike. All in favor.....Yes.

Resolution #2018-006.....Designation of Official Newspapers for Publications for the 2018-2019 Year

A motion was made naming The Daily Journal & the Atlantic City Press by Tony, seconded by Spike. All in Favor.....Yes.

Resolution #2018-007.....Authorizing Approval and Payment of Claims for the 2018-2019 Year

A motion was made to Authorize Approval and Payment of Claims by Tony, seconded by Spike. All in Favor.....Yes.

Resolution #2018-008.....Adoption of Cash Management Plan for the 2018-2019 Year.

A motion was made to Adopt the Cash Management Plan by Tony, seconded by Spike. All in Favor.....Yes.

Resolution #2018-009.....Designation of Surety Bonding for Chairman & Secretary/Treasurer for the 2018-2019 Year.

A motion was made to Bond the Chairman & Secretary/Treasurer in the amount of \$250,000.00 by Tony, seconded by Jerry.
All in Favor.....Yes.

Motion to adjourn the meeting Spike, seconded by Tony,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer