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

Date: August 14, 2018

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 \underline{X} Chief Brian Ewan ___, Steve LaPorta, John Belfi, Jim Abba, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes John, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

1) NJ State Assoc of Fire Districts 2nd Qtr meeting minutes

- 2) A letter from I Signs
- 3) A letter from Steve Nardelli of Fralinger about permits

Discussion:

Chief's Report -

Safety & Survival will be doing roof top training on Sept 18th.

Old Business -

- The commissioners discussed the death benefit policy and a resolution was presented for review. Changes were made to the resolution and will be voted on at the next meeting.

New Business -

-None

Motion to adjourn the meeting Tony, seconded by John,

Respectfully submitted

Jeff Pace, Secretary/Treasurer