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

Date: August 27, 2019

Meeting was called to order 7:00 PM

Present were Jerome Irick \underline{X} , Jeff Pace \underline{X} , Anthony Abriola \underline{X} , John Gallo \underline{X} , Steve LaPorta \underline{X} , and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes <u>Jerry</u>, seconded by <u>John</u>.

Bills were read. Any corrections None.

Motion to pay bills <u>Jerry</u>, seconded by <u>John</u>.

LOSAP Report. None

Correspondence: None

Chief's Report --

- 1) The doors on 11-26 need to be repainted. The alarm needs to be disarmed first.
- 2) Williamstown Housing is on Sept 7th. The Commissioners agreed Brian can approve housing events and notify the Commissioners.

Old Business –

- 1) The Franklin Police spoke with the Joyrider and told him if he doesn't settle the damages with the MFC by Sept 12th further charges may be filed. The Commissioners discussed filing mischief charges if the damages are not paid by Sept 12th.
- 2) The Response Board quote was \$353.00. The request was tabled while the Chief looks at other options.
- 3) During the work session with the Landisville Fire Co both companies agreed to follow Gloucester County's radio polices. Gloucester County has a bank for the Buena fire companies. There will be another work session meeting with both companies and the Gloucester County Emergency Response Department. Radio cost sheets were given out. Mobile & portable radios were discussed. Bill Martini Jr will be asked to attend the next commissioner's meeting to discuss payment of the radios.

New Business –

1) Commissioners discussed and decided against getting involved in EMS calls.

Pursuant to Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1) et seq.), the open portion of the Aug 27th Commissioners Meeting was closed at 8:05pm so that the Commissioners could discuss matters that were deemed privileged.

Motion to adjourn the me	eting <u>Jerry</u> , seconded by <u>Tony</u> ,
Respectfully submitted _	•
Jeff I	Pace, Secretary/Treasurer