

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

Date: December 10, 2019

Meeting was called to order 7:00 PM

Present were Jerome Irick __, Jeff Pace X,
Anthony Abriola X, John Gallo X, Steve LaPorta X,
Brian Ewan, John Belfi and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

LOSAP Report. Any corrections None.

Motion to accept the LOSAP Report John, seconded by Jeff.

*Tony Opposed

Correspondence:

None

Chief's Report -

None

Old Business –

- 1) The Member Benefit Sheet was discussed.
- 2) The AFG Radio Grant application is ready and a final proof will be coming on Friday.
- 3) Diane Morgan & Steve discussed the call that was in question. Steve relayed the conversation to the commissioners and the chief.

New Business –

- 1) Lou Ferrucci spoke to the commissioners about building up the retaining pit.
- 2) The commissioners discussed the Accident & Sickness Insurance Policy. A motion was made by Steve, seconded by Tony to increase the coverage using Quote #14787. All in favor. Rita will contact Mike Donato to notify him of the change.

Motion to adjourn the meeting Tony, seconded by John,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer