

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

Date January 8, 2019

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English __, Jerome Irick X,
Jeff Pace X, Anthony Abriola X, John Gallo X,
Chief Brian Ewan X, and Rita Shicunoff. Justin Lilla,
John Belfi, Steve LaPorta, Robert LaPorta, Lou Tarquino.

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 John, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

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

**Tony Opposed the LOSAP Report.

Correspondence: None

Discussion:

Chief's Report -- None

Old Business –

- 1) Sign Update: Steve reported that the digital online account is set up. Tony reported that the electric work is complete.
- 2) Robert LaPorta updated the commissioners on his Cap Star Project.

New Business --

- 1) Commissioners discussed writing a Background Check Policy. They will look over the sample guidelines from Rich Braslow and make recommendations at the next meeting.
- 2) The commissioners were reminded of the Public Hearing on January 15th and a schedule was made.
- 3) Jeff and Tony will look over the Voters List from the County to locate errors. They will contact Rich Braslow to discuss how to have any errors corrected.
- 4) Use of the building by members only will be discussed at the January 22nd meeting.
- 5) A motion was made by John to approve Resolution 2019-001 for the Adoption of the Temporary Budget for 2019, and seconded by Tony. Roll Call Tony Yes, Jeff Yes, John Yes, Jerry Yes, Spike Absent.
- 6) A motion was made by Tony to approve Resolution 2019-002 for the Transfer of Unexpended Funds, and seconded by John. Roll Call Tony Yes, Jeff Yes, John Yes, Jerry Yes, Spike Absent.

Motion to adjourn the meeting _____, seconded by _____.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer