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

Date: July 9, 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} , Brian Ewan 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 --

- 1) Ladder & hose testing was completed last week. Pump testing will be July 10th.
- 2) Redistributing LOSAP points was discussed.
- 3) The radio tower is back up and working.
- 4) The chief's vehicle is being painted today and should be back by July 12th.
- 5) Brian had a sketch from F & W Grafix for the chief's vehicle. It is all vinyl (no painting). Jeff made a motion to accept the quote of \$1000.00, seconded by John. All in Favor.
- 6) Tony Habbersham is requesting that a Response Board be purchased. He will submit quotes.
- 7) The Brush Truck from 1952 was found in a scrap yard in Port Republic. The doors are in good shape. Members will be discussing if they want to purchase the doors.
- 8) Steve spoke to Diane Morgan from Gloucester County Dispatch about calls that had location problems. She wants Brian to call her with specific examples.

Old Business -

1) Steve prepared a written spec for interior and exterior video cameras. The Commissioners made a few changes, the specs will be updated, then distributed for quotes.

New Business -

1) Tony will write a Resolution to redistribute the 15 Fire Police points to other LOSAP categories.

Motion to adjourn the meeting Tony, seconded by Jerry,

Respectfully submitted

Jeff Pace, Secretary/Treasurer