

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

Date: June 11, 2019

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jeff.

LOSAP Report. Any corrections None.

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

\*Tony Opposed

Correspondence:

- 1) NJ Fire Districts Quarterly Meeting Minutes
- 2) Avery Foutz requested a leave of absence from June through Sept for job training. Approve by Chief Ewan

Chief's Report --

- 1) Minotola Fire Co will provide the lighting for a DWI check point Friday Night.
- 2) Saturday a few of the members are attending a free New Vehicle Construction Seminar.
- 3) The radio in the Chief's Vehicle was reprogrammed and the light bar has been fixed. A motion was made by Jeff and seconded by Jerry to approve the cost of purchasing paint (line #13) for the Chiefs vehicle. The labor is been donated. All in Favor. Brian will be getting a quote for the lettering.

Old Business –

- 1) The Radio Grants will be awarded in June.
- 2) Jeff made a motion to pass Resolution 2019-013 approving the 2018 Audit, seconded by Tony. All in Favor.
- 3) Steve will prepare a written spec for the video cameras for the interior and exterior of the building. He will then get proposals.

New Business –

- 1) Newfield Bank detected Credit Card fraud to the VISA card. The card was canceled, and a new number issued.

Motion to adjourn the meeting Jerry, seconded by Tony,

Respectfully submitted \_\_\_\_\_  
Jeff Pace, Secretary/Treasurer