

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

Date: March 19, 2019

Meeting was called to order 5:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Jeff.
All in Favor

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Steve.
All in Favor

LOSAP reviewed and discussed. Any corrections None.

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

Correspondence:

None

Discussion:

Chief's Report --

None

Old Business –

- 1) Boro agreed to an Oct payment for the Dispatch.
- 2) We were outbid on the Chief's Vehicle.
- 3) Rich Braslow will contact Jeff on the membership Application next week.

New Business –

1) Reorganization:

Roll Call: Jerry... Yes, Jeff... Yes, Tony... Yes, John ... Yes, Steve... Yes.

Jerry nominated Jeff for Chairman. No second.

Jeff nominated Steve for Chairman, seconded by Tony. All in Favor with Steve abstaining.

Jerry nominated Jeff for Vice Chairman. No second.

John nominated Jerry for Vice Chairman, seconded by Steve. All in Favor with Jerry abstaining.

Tony nominated Jeff for Secretary/Treasurer, seconded by John. All in Favor with Jeff abstaining.

- 2) The Commissioners Oath was signed.
- 3) Rita will contact Mike Donato to get the Chairman Bond Application
- 4) Rita will contact Newfield Bank to have new signature cards typed up. Commissioners will go to the Main Road Branch to sign them.

- The following Resolutions were voted on:

Resolution #2019-005....Authorizing Appointment of Accountant for the 2019-2020 Year.

A motion was made to name the accounting firm Martini & Martini by Tony, seconded by Jerry. All in Favor.

Resolution #2019-006.....Authorizing Appointment of Auditor for the 2019-2020 Year

A motion was made to name the accounting firm of Martini & Martini by Tony, seconded by Jerry. All in Favor.

Resolution #2019-007.....Authorizing Appointment of Attorney for the 2019-2020 Year.

A motion was made to name Richard Braslow Esq by Tony, seconded by Jerry. All in Favor.

Resolution #2019-008.....Authorizing Regular Meeting Schedule for the 2019-2020 Year

A motion was made to accept the Meeting Schedule by Tony, seconded by Jerry. All in favor.

Resolution #2019-009.....Designation of Official Newspapers for Publications for the 2019-2020 Year

A motion was made naming The Daily Journal & the Atlantic City Press by Tony, seconded by Jerry. All in Favor.

Resolution #2019-010.....Authorizing Approval and Payment of Claims for the 2019-2020 Year

A motion was made to Authorize Approval and Payment of Claims by Tony, seconded by Steve. All in Favor.

Resolution #2019-011.....Adoption of Cash Management Plan for the 2019-2020 Year.

A motion was made to Adopt the Cash Management Plan by Tony, seconded by Jeff. All in Favor.

Resolution #2019-012.....Designation of Surety Bonding for Chairman & Secretary/Treasurer for the 2019-2020 Year.

A motion was made to Bond the Chairman & Secretary/Treasurer in the amount of \$250,000.00 by Tony, seconded by John. All in Favor.

Motion to adjourn the meeting Jeff, seconded by Jerry,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer