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

Date: May 14, 2019

Meeting was called to order 5:00 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.

Minutes were read. Any corrections None.

Motion to accept the minutes <u>John</u>, seconded by <u>Tony</u>.

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 <u>John</u>, seconded by <u>Jeff</u>. *Tony Opposed

Correspondence: None

Chief's Report --

- 1) Radio communication has been poor. Steve will get a copy of the Gloucester County Radio Contract to address the dispatch concerns.
- 2) The Radio Grants have not been awarded yet.
- 3) Brian would like to remove the ladder from 11-23 and turn it into an engine. He will look into the ladder market. Tony would like a scope of work and budget estimate.

Old Business –

- 1) A plaque was purchased for Spike personally by the fire commissioners.
- 2) In June the commissioners will return to the regular schedule of meeting twice a month.
- 3) Steve will look into video cameras for the interior and exterior of the building.
- 4) The FEMA loan final close out for paperwork for truck 11-26 can't be done yet.

New Business --

- 1) There are 3 comments on the Audit Draft for Bill Martini Jr to address.
- 2) A copy of the VISA bill is to be attached to the bill list each month.
- 3) Chief's Vehicle: The Villas Fire Co has a 2008 Dodge Durango for sale. They are asking \$8,500.00. A motion was made by Tony, seconded by Jeff to offer \$8,000.00 but to approve up to \$8,500.00 for the purchase of the vehicle. Roll Call: Steve Yes, Jeff Yes, John Yes, Tony No, Jerry No.

Motion to adjourn the m	neeting Jerry, seconded by Tony,
Respectfully submitted	
1	Jeff Pace, Secretary/Treasurer