

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

Date: November 12, 2019

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Jerry.

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 Jeff, seconded by John.

*Tony Opposed

Correspondence:

- 1) NNB VISA Card
- 2) NJ Fire District's 3rd Qtr Meeting Minutes

Chief's Report --

- 1) First Choice approved the truck doors to be painted. Brian will arrange it.

Old Business –

- 1) A grant update was given by Steve.
- 2) Mike Donato will put together a quote to increase the Umbrella Policy.
- 3) The 2020 Budget was discussed. A motion was made by Tony, seconded by John to approve the budget after the recommended changes are made. All in Favor.

New Business –

- 1) The commissioners discussed selling 11-23 on Govdeals. A motion was made by Steve, seconded by John to set the price for truck 11-23 at \$125,000.00. All in Favor.
- 2) Jeff would like to purchase a few pagers before the end of the year. Each pager is approximately \$450 - \$500.
- 3) The commissioners discussed purchasing a 50in monitor and wireless printer for the garage area.

Motion to adjourn the meeting Jerry, seconded by Tony.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer