

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

Date: October 22, 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 __,
John Belfi, 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. None

Correspondence:

Chief's Report –

- 1) First Choice still did not get back to Brian about the warranty.

Old Business –

- 1) The 2020 Budget was discussed. It will be finalized at the next meeting.

New Business –

- 1) Mike Donato spoke to the commissioners about insurance coverage. He will summarize the existing coverage for easy reference.
- 2) Caleb Dixon's Jr membership application was presented to the commissioners for approval. Tony made a motion to approve the application, seconded by John. All in Favor.
- 3) The commissioners were presented with a list of the 2020 Meeting Dates for approval. Tony made a motion to approve the meeting dates, seconded by John. All in favor.
- 4) The Geico Insurance check was made out to the commissioners instead of directly to Ferrucci's Landscaping. Bill Martini Jr informed Rita that the check can be deposited into the operating account and Ferrucci's can be paid from that account.
- 5) A Basic Entitlement Grant of \$861.85 was received. Tony made a motion, seconded by John, to put the money toward the radio purchases. All in Favor.

Motion to adjourn the meeting Tony, seconded by John,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer