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

Date: October 8, 2019

Meeting was called to order 7:00 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, John Belfi and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes John, seconded by Jerry.

Bills were read. Any corrections None.

Motion to pay bills <u>Tony</u>, seconded by <u>John</u>.

• Ck#8307 to Steve LaPorta for \$6.85 to be voided

LOSAP Report. Any corrections None.

Motion to accept the LOSAP Report <u>Jeff</u>, seconded by <u>John</u>. \*Tony Opposed

## Correspondence:

Thank you note from Padre Pio Parish for the donation in Memory of Joan Martini

<ul><li><u>Chief's Report</u></li><li>1) Brian is still waiting for First Choice to call back about the truck door.</li></ul>
Old Business –  1) The commissioners discussed the purchase of radios in 2019 & 2020.
2) Steve will call South Jersey Glass about the kitchen door lock.
3) Fire House Grants would like to know what type of grants the commissioners would like to pursue.
4) The insurance claim has been completed and accepted. The insurance company will be paying Ferrucci Lawn & Garden directly for the repairs.
New Business –
1) The 2020 Budget was discussed.
2) The commissioners discussed joining Landisville Fire Co in raising money for a Lucas 3 Device for the Buena Boro EMS.
3) Richard Braslow approved the proposed revisions to the LOSAP program. Rita will advertise the Public Hearing to be held on November 12 <sup>th</sup> .
4) The 2020 Meeting Dates will be discussed at the next meeting.
5) Mark Dixon's hall rental application was approved for October 26, 2019.
6) The commissioners approved the exchange of 150 ft of 3-inch old hose for (4) Qrae II's from Allstate Clean Ventures.
Motion to adjourn the meeting <u>Jerry</u> , seconded by <u>John</u> ,
Respectfully submitted
Jeff Pace, Secretary/Treasurer