

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

Date: September 10, 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, Jim Abba, and John Belfi.

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 John, seconded by Tony.

LOSAP Report. Any corrections None.

Motion to accept the LOSAP Report John, seconded by Jeff.

*Tony Opposed

Correspondence:

Liberty Mutual Insurance

Chief's Report --

- 1) Steve requested to attend the Atlantic County Fire Academy for fire official training A motion to approve attendance was made by Jerry and seconded by Jeff. Steve Abstained. All in Favor.
- 2) Brian approved the company to attend the Wildwood Convention.

Old Business –

- 1) Discussion on joyrider. The commissioners will now file a claim against his insurance company. A 2nd quote is needed by an additional lawn care service.
- 2) The website letter was mailed certified.

New Business –

- 1) Steve is working on a LOSAP Resolution to send to Rich Braslow for his review.
- 2) Hall Rental was approved for Jim Abba on 10/27/19 pending notarization of his application.
- 3) The Janitor was tabled until the next meeting.
- 4) Bill Martini Jr attended the meeting to review budgeting with respect to utilization of funds within the fund balance and preliminary discussion on next year's budget.

Pursuant to Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1) et seq.), the open portion of the Sept 10th Commissioners Meeting was closed at 8:00pm so that the Commissioners could discuss matters that were deemed privileged.

Motion to adjourn the meeting Jerry, seconded by Tony,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer