

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

Date: December 8, 2020

Meeting was called to order 7:00 PM

Present by were Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Jim Abba X, Steve LaPorta ____,
Tony Habersham X, Lou Tarquino, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes is made by Tony, seconded by Jim.

Bills were read. Any corrections None.

Motion to pay bills is made by Tony, seconded by Jim.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report by Jeff, seconded by Jim.

- Motion opposed by Tony

Correspondence: NJ Assoc of Fire Districts 3rd Qtr. Meeting Minutes

Discussion:

Chief's Report –

- 1) 14 Calls in November
- 2) New bulbs are needed for the engine room.

Old Business –

- 1) Flashlights are shipping on December 15th.
- 2) Steve emailed the amended Commissioner Bylaws to the commissioners. A motion was made by Tony and seconded by Jim to accept the amended bylaws effective December 8, 2020 (today). All in favor.
- 3) Radio purchase was discussed. A motion was made by Tony and seconded by Jim to purchase portable radios if the 2020 budget allows. All in favor. The determination will be made in a few weeks.

New Business --

- 1) The 2021 Blanket Purchase Order list was presented to the commissioners. A motion was made by Tony and seconded by Jim to sign the purchase orders. All in favor.
- 2) Jeff suggested that the Commissioner's website be updated to include Minotola Fire Company wording on the site. The commissioners agreed and will discuss where to incorporate the wording at a later date.
- 3) A motion was made by Jeff to approve Resolution 2020-017 for the Adoption of the Temporary Budget for 2021 and seconded by Tony. Roll Call: Tony Yes, Jeff Yes, Jim Yes, Jerry Yes, Steve Absent.
- 4) A motion was made by Tony to approve Resolution 2020-018 for the Transfer of Unexpended Funds and seconded by Jim. Roll Call Tony Yes, Jeff Yes, Jim Yes, Jerry Yes, Steve Absent.

Motion to adjourn the meeting at 7:45 pm was made by Tony,
seconded by Jeff.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer