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

Date: July 28, 2020

Meeting was called to order 7:00 PM

Present were Jerome Irick <u>X</u>, Jeff Pace <u>X</u>, Anthony Abriola <u>X</u>, Steve LaPorta <u>X</u>, Jim Abba <u>X</u>.

Minutes were read. Any corrections None.

Motion to accept the minutes <u>Jerry</u>, seconded by <u>Jeff</u>.

Bills were read. Any corrections None.

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

LOSAP: None

Correspondence: None

| Discussion: |
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| Chief's Report None |
| Old Business – |
| 1) Finalized audit paperwork. |
| 2) The vocational school in Oklahoma that was interested in purchasing Truck 11-23 has not called back. |
| New Business |
| 1) Spike English addressed the commissioners on the restroom repairs at the fire house and his LOSAP concerns. |
| 2) A motion was made by Jim and seconded by Tony to approve Associated Fire Protection to replace 8 smoke detectors in the fire house. All in Favor. |
| A motion was made by Tony and seconded by Jeff to apply Resolution #2020-014 to tonight's meeting. All in Favor. The resolution reads: 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 July 28th Commissioners Meeting was closed at 7:20 pm so that the Commissioners could discuss matters that were deemed privileged. |
| A Motion to re-open the meeting was made by Tony, seconded by Jim. The meeting was reopened at 7:45pm. |
| A motion to adjourn the meeting at 8:55 pm was made by <u>Jeff</u> , and seconded by <u>Tony</u> . |
| Respectfully submitted |
| Jeff Pace, Secretary/Treasurer |