

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

Date: March 24, 2020

Meeting was called to order 7:00 PM

Present were Jerome Irick __, Jeff Pace X,
Anthony Abriola X, John Gallo __, Steve LaPorta X.

Minutes were read. Tabled until next meeting.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jeff.

LOSAP: None

Correspondence: None

Discussion:

Chief's Report –
None

Old Business –

- 1) Jeff made a motion, seconded by Tony to make a deposit into the LOSAP account for the 2019 contributions contingent upon LOSAP being frozen until the commissioners hold a LOSAP discussion and the process is resolved with the advice of legal counsel. All in Favor

New Business –

- 1) Two companies are interested in posting/listing Truck 11-23. The commissioners will review Brindlee Mountain and DMA Fire Apparatus's terms/contracts. A contract will not be signed with either company. The commissioners agree to provide details of the truck in order to receive an approximate price/cost, with possible intent to enter into a contract after the amount is provided.
- 2) A motion was made by Jeff seconded by Tony to purchase and setup a WebEx account at the cost of \$39.00 per month. The plan is on a monthly basis and primarily for the commissioner's meetings, membership and officers. All in Favor
- 3) A motion was made by Jeff, seconded by Tony that the Minotola Fire Commissioners by way of a Resolution will endorse and enforce MFC COVID-19 SOP. All in Favor.

4) A motion was made by Tony and seconded by Jeff to modify the Minotola Fire Company's Bylaws (page 6 Paragraph 6) pertaining to the membership.

Changing From: 'Should not exceed 35 active members'

Changing To: 'Should not exceed 30 active members'

The change will be done by a resolution and is contingent upon counsel's review. This action is taken to align our membership to that of our JIF insurance policy, which limits coverage to 30 members, as well as other financial considerations.

Motion to adjourn the meeting Jeff, seconded by Anthony.

Respectfully submitted _____.

Jeff Pace, Secretary/Treasurer