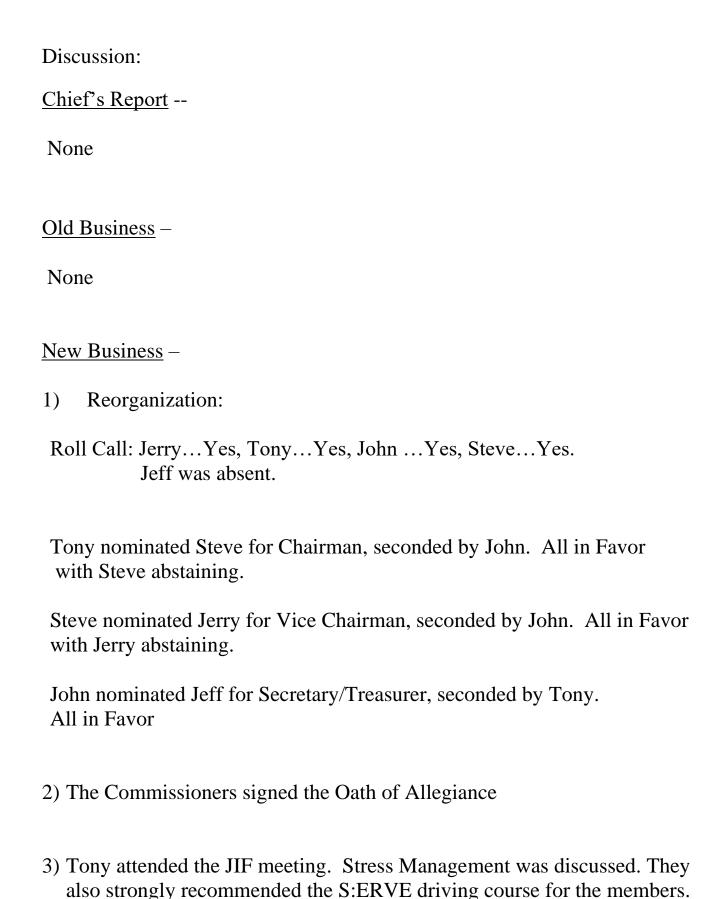
Buena Borough Fire District # 2 Board of Fire Commissioners March 3, 2020 Monthly Meeting

Date: March 3,2020
Meeting was called to order <u>7:00</u> PM
Present were Jerome Irick X, Jeff Pace, Anthony Abriola X, John Gallo X, Steve LaPorta X, Chief Tony Habersham, and Rita Shicunoff.
Minutes were read. Any corrections <u>One Correction</u> . In Chiefs report specify Chief Habersham
Motion made by <u>John</u> to accept the minutes after the correction, seconded by <u>Jerry</u> .
Bills were read. Any corrections None.
Motion to pay bills <u>Jerry</u> , seconded by <u>John</u> .
LOSAP was not completed for February at the time of the meeting.
Correspondence: None



- The following Resolutions were voted on:

Resolution #2020-003....Authorizing Appointment of Accountant for the 2020-2021 Year.

A motion was made to name the accounting firm Martini & Martini by <u>Tony</u>, seconded by <u>John</u>. All in Favor.

Resolution #2020-004......Authorizing Appointment of Auditor for the 2020-2021 Year

A motion was made to name the accounting firm of Martini & Martini by <u>Tony</u>, seconded by <u>John</u>. All in Favor.

Resolution #2020-005....Authorizing Appointment of Attorney for the 2020-2021 Year.

A motion was made to name Richard Braslow Esq by <u>Tony</u>, seconded by <u>John</u>. All in Favor.

Resolution #2020-006.....Authorizing Regular Meeting Schedule for the 2020-2021 Year

A motion was made to accept the Meeting Schedule by <u>Tony</u>, seconded by John. All in favor.

Resolution #2020-007......Designation of Official Newspapers for Publications for the 2020-2021 Year

A motion was made naming The Daily Journal and/or the Atlantic City Press by <u>Tony</u>, seconded by <u>John</u>. All in Favor.

Resolution #2020-008......Authorizing Approval and Payment of Claims for the 2020-2021 Year

A motion was made to Authorize Approval and Payment of Claims by <u>Tony</u>, seconded by <u>John</u>. All in Favor.

Resolution #2020-009Adoption of Cash Management Plan for the 2020-2021 Year.
A motion was made to Adopt the Cash Management Plan by <u>Tony</u> , seconded by <u>John</u> . All in Favor.
Resolution #2020-010Designation of Surety Bonding for Chairman & Secretary/Treasurer for the 2020-2021 Year.
A motion was made to Bond the Chairman & Secretary/Treasurer in the amount of \$250,000.00 by Tony, seconded by John. All in Favor.
Motion to adjourn the meeting <u>Tony</u> , seconded by <u>John</u> ,
Respectfully submitted
Steve LaPorta, Chairman