

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

Date: March 3,2020

Meeting was called to order 7:00 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 One Correction.

In Chiefs report specify Chief Habersham

Motion made by John to accept the minutes after the correction,  
seconded by Jerry.

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by John.

LOSAP was not completed for February at the time of the meeting.

Correspondence: None

Discussion:

Chief's Report --

None

Old Business –

None

New Business –

1) Reorganization:

Roll Call: Jerry...Yes, Tony...Yes, John ...Yes, Steve...Yes.  
Jeff was absent.

Tony nominated Steve for Chairman, seconded by John. All in Favor  
with Steve abstaining.

Steve nominated Jerry for Vice Chairman, seconded by John. All in Favor  
with Jerry abstaining.

John nominated Jeff for Secretary/Treasurer, seconded by Tony.  
All in Favor

2) The Commissioners signed the Oath of Allegiance

3) Tony attended the JIF meeting. Stress Management was discussed. They  
also strongly recommended the S:ERVE driving course for the members.

- 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 Tony, seconded by John. 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 Tony, seconded by John. 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 Tony, seconded by John. 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 Tony, 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 Tony, seconded by John. 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 Tony, seconded by John. All in Favor.

Resolution #2020-009.....Adoption of Cash Management Plan for the 2020-2021 Year.

A motion was made to Adopt the Cash Management Plan by Tony, seconded by John. All in Favor.

Resolution #2020-010.....Designation 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 Tony, seconded by John,

Respectfully submitted \_\_\_\_\_.  
Steve LaPorta, Chairman