

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

Date: August 13, 2019

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills John, seconded by Tony.

LOSAP Report. Any corrections None.

Motion to accept the LOSAP Report John, seconded by Jeff.

*Tony Opposed

Correspondence:

NJ Fire District June 2019 Qtr. Meeting Minutes

Chief's Report --

- 1) Avery Fountz is asking the membership to end his leave of absence early.
- 2) The doors of the 4 compartments that the tarps are kept in have rust spots coming through the paint. Bill Duker our E1 rep is suggesting stainless steel doors. The compartment with the high-rise pad gets moldy and it was suggested to install a fan to stop the mold.

Old Business –

- 1) The Security Camera discussion is tabled for now.
- 2) The request for the Response Board is tabled. Tony will get updated costs.
- 3) Diane from Gloucester County Communication would like the company to keep track of when the siren is not being activated. There seems to be a problem with the activation tone and no voice or voice and no tone on occasion. This is not a problem exclusively with the Minotola Fire Co but with all Atlantic County companies that are dispatched by Gloucester County.
- 4) Discussion on the 800-megahertz radios. A tentative meeting will be set up between Landisville and Minotola in order to write a policy. Looking into the possibility of a commissioners meeting with both companies to see how the radios can be purchased and will operate. The meeting will need to be advertised.

New Business –

- 1) Parts for the Chief's vehicle are approx. \$325 without paint. Updated receipts will be provided. Jeff motioned to approve the cost seconded by John. All in favor.
- 2) Damage was caused to the basin and grass by a joyrider in a 4-wheel jeep. A passerby took pictures and police were able to establish the perpetrator. Police issued tickets. Ferrucci provided an estimate of \$906.00 for the repairs. The Commissioners agreed that if he pays Ferrucci directly for the repairs within 10 days charges will not be pressed.
- 3) A LOSAP Resolution will discontinue 15 points of Fire Police. Points will be redistributed as follows: Training 10 points for a total of 30 points and Incidents 5 points for a total of 55 points. Jeff suggested that Rich Braslow review the resolution. After Rich Braslow reviews there will be a 30-minute Public Hearing before one of the regular commissioner's meeting to answer questions. Then the resolution will be voted on.

- 4) Joe Drogo requested that Run Sheets be more available to review for credit. A motion was made by Jeff and seconded by John to copy the sheets and put them in a binder in the office to be available to all members when the office is opened. All in Favor.

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 Aug 13th Commissioners Meeting was closed at 7:55pm so that the Commissioners could discuss matters that were deemed privileged.

Motion to adjourn the meeting Tony, seconded by John,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer