

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

Date February 12, 2019

Meeting was called to order 7:00 PM

Present were Arnold (Spike) English X, Jerome Irick X,
Jeff Pace X, Anthony Abriola X, John Gallo X,
Chief Brian Ewan X, Rita Shicunoff, Justin Lilla, and
John Belfi.

Minutes were read. Any corrections None.

Motion to accept the minutes John, seconded by Jeff.

Bills were read. Any corrections None.

Motion to pay bills Spike, seconded by John.

LOSAP Report was not done.

Waiting for the new program to be set up.

Correspondence: None

Discussion:

Chief's Report --

- 1) Training request for Tony Habersham to attend the NJ Fire Officer III Class at \$250. A motion was made by Jeff, seconded by Tony to approve the training class. All in Favor.

Old Business --

- 1) The Death Benefit CD was not renewed. The money was deposited into the operating account to be used for death benefits when needed.
- 2) Jerry sent an email about the dispatch problem last month. He did not get a response.
- 3) Use of the Building for Members Only was discussed. Jeff made a motion to approve Resolution 2019-004, seconded by Tony. All in Favor.
- 4) The Background Check Policy was discussed. Tony made a motion to approve Resolution 2019-003 contingent on approval from Rich Braslow Esq., seconded by Jeff. All in Favor

New Business --

- 1) Election reminder for Saturday Feb 16th from 2PM to 9PM. Tony and Jeff will be attending a meeting on Weds in reference to the new voting procedures.
- 2) Jeff proposed changing the lighting in the building over to LED. There will be 57 lights to change over. Tony will look into the pricing.

Motion to adjourn the meeting John, seconded by Jeff,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer