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

Date: August 25, 2020

Meeting was called to order 7:00 PM

Present were Jerome Irick  $\underline{X}$ , Jeff Pace  $\underline{X}$ , Jim Abba  $\underline{X}$ , Anthony Abriola  $\underline{X}$ , Steve LaPorta  $\underline{X}$ , Chief Habersham  $\underline{X}$ , and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to pay bills <u>Tony</u>, seconded by <u>Jerry</u>.

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LOSAP: None

Correspondence: None

Discussion:

<u>Chief's Report</u> –

1) Truck 11-20 had an oil change.

- 2) Avery Foutz sent a resignation letter.
- 3) The Chief will remind everyone that no one under 16 years old can ride on the fire trucks during an emergency call.
- September 12<sup>th</sup> is the Membership Appreciation BBQ. A motion was made by Jim and seconded by Jerry to obtain an insurance rider for the party. All in favor

Old Business -

- 1) Membership Appreciation Dinner went well. There were approx. 15 people in attendance.
  - 2) Steve reported that the Atlantic City Electric letter will be completed by the next meeting.
  - 3) The new smoke detectors will be installed this week.
  - 4) FEMA grants are still being announced.
  - 5) LOSAP issue is tabled until the next meeting.
  - 6) Abigail Exton withdraw her Jr. membership application.

## New Business --

- Mayor Zappariello & Public Safety Director D'Alessandro attended the meeting. Chief Habersham went over the yearly testing that is done on the trucks and equipment. A spreadsheet of the membership's training was distributed. The mayor and public safety director addressed the commissioners. The ongoing issues with Gloucester County Communication was discussed.
- 2) The Commissioners bylaws were discussed. A sample set of bylaws was given to each commissioner to review. Jeff will get a quote to insure each commissioner for one million dollars. Rita will order a commissioner's seal.

Motion to adjourn the meeting <u>Jerry</u>, seconded by <u>Tony</u>,

Respectfully submitted \_\_\_\_\_

Jeff Pace, Secretary/Treasurer