

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

Date: February 11, 2020

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,
Chief Tony Habersham X, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by John.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by John.

LOSAP reviewed and discussed. Any corrections None.

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

*Opposed by Tony

Correspondence: None

Discussion:

Chief's Report --

- 1) A motion was made by Steve and seconded by Tony to accept the quote Chief Habersham submitted from the Southern NJ EMS Collaborative for their "Stop the Bleed" course at \$25 per person plus an additional \$25 per person for a tourniquet. All in Favor.
- 2) Two RIT Bags were donated to the Minotola Fire Company.
- 3) The January vehicle log sheet for the chief's truck was submitted.
- 4) A motion was made by Steve and seconded by Jerry to invite members of the MFC to attend a National Fire Academy training course at \$44.08 per person. All in Favor. Chief Habersham, Bridgette, and Tony Abriola will be signing up so far.

Old Business --

- 1) Waiting for Rich Braslow to approve the final membership application draft. Steve will invite him to the March commissioners meeting.
- 2) The AFG Radio Grant was discussed. Dave from Fire House Grants is in the process of putting the final grant package together and Steve should have it by the end of the week for review.
- 3) The Govdeals ad for 11-23 was discussed. The commissioner agreed to run the ad again for the third time.

New Business --

- 1) Everyone was reminded of the elections on Saturday February 15th.
- 2) The new reimbursement sheet was reviewed, and changes were made. It will be approved at the next meeting.
- 3) A motion was made by Steve seconded by Tony to Amend the January 28th meeting motion on Bill Lent's LOSAP distribution. It appears that Bill Lent is not vested, thus disqualifies him from a LOSAP distribution. All in Favor.
- 4) LOSAP while on military leave was discussed. Along with pro-rating the points, the distribution amount is also pro-rated.

Motion to adjourn the meeting Jeff, seconded by Jerry,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer