

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

Date: February 25, 2020

Meeting was called to order 7:00 PM

Present were Jerome Irick X, Jeff Pace X,
Anthony Abriola ____, John Gallo X, Steve LaPorta X,
Chief Tony Habersham X, and Rita Shicunoff.

Minutes were read. Any corrections Two Corrections.

Under Chief's Report should have said RIT Bags not RIP Bags &
\$25 per person for tourniquets should have been listed with the training course

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

Bills were read. Any corrections None.

Motion to pay bills Jerry, seconded by John.

LOSAP: None

Correspondence: None

Discussion:

Chief's Report –

- 1) Chief Habersham has been meeting with various local chiefs to discuss dispatch.
- 2) Chief Habersham has taken over sending the fire reports to the state. Rita does not have to send them quarterly anymore.
- 3) Chief Habersham requested purchasing a Short Board at a cost of \$2,150.00. It will be discussed at a later date.
- 4) Robert LaPorta requested to attend Fire Fighter II classes. Jeff made a motion to approve the request, seconded by Jerry. All in Favor.

Old Business –

- 1) Rich Braslow will be attending the March 24th meeting to discuss LOSAP.
- 2) Fire House Grants final narrative was sent out to a few of the commissioners and will be submitted before March 13th. There was a problem with the FEMA GO website.
- 3) The Govdeals ad for 11-23 was run for a third time with no bids. A few outside companies reached out to Jeff to sell the truck and he will be looking into them.

New Business –

- 1) Everyone was reminded of the reorganization meeting on March 3rd.
- 2) The Relief Association reached out to inform the company that the age limit to join the association has been changed to 57.
- 3) A motion was made by Jeff seconded by John to purchase 2 Motorola Apex 6000 portable radios at a cost of approx. \$3,500.00 each using lines 3 & 12. 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 February 25th Commissioners Meeting was closed at 8:00 pm so that the Commissioners could discuss matters that were deemed privileged.

A Motion to re-open the meeting was made by Jeff, seconded by John. The meeting was reopened at 8:40 pm.

Motion to adjourn the meeting Jerry, seconded by John,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer