

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

Date: January 14, 2020

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Jeff, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jeff.

LOSAP reviewed and discussed. Any corrections None.

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

\*Opposed by Tony

Correspondence: None

Discussion:

Chief's Report --

- 1) Vehicle log was created for 11-20. Keys were also made.
- 2) Hose, pump, and ladder testing will be scheduled.
- 3) AED CPR training is \$40 per person. Other first aid training was discussed.

Old Business –

- 1) Rich Braslow approved the changes made to the membership application. He will be looking over the complete application for final approval.
- 2) The AFG Radio Grant was discussed.
- 3) The Govdeals ad for 11-23 was discussed. A motion was made by Jeff, seconded by Tony to list the truck at \$75,000.00. All in Favor.

New Business --

- 1) The blanket purchase order list was read. A motion was made by Steve and seconded by Tony to approve the list and sign the purchase orders. All in Favor.
- 2) Jeff developed a school & training form for LOSAP credit. Must have proof of attendance or a certificate of completion in order to receive credit. It will be approved at the next meeting.
- 3) The LOSAP Resolution pertaining to prorating the yearly distribution will be discussed at the next meeting along with incentives for completing the Fire II course.

Motion to adjourn the meeting Tony, seconded by Jerry,

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

Jeff Pace, Secretary/Treasurer