

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

Date: July 14, 2020

Meeting was called to order 7:00 PM

Present by WebEx Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Steve LaPorta X, Jim Abba X,
and Chief Tony Habersham X.

Minutes were read. Any corrections Yes.

- Minutes should have read the 2nd meeting of the month will be reserved to work on Bylaws & Policies not LOSAP.

Motion to accept the minutes after the correction is made by Tony,
seconded by Jim.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jim.

LOSAP reviewed and discussed. Any corrections None.

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

*Opposed by Tony

Correspondence: From Rich Braslow on privacy policy & user terms/conditions that are required on the Commissioner's website.

Discussion:

Chief's Report --

- 1) The chief supplied an updated quote of \$6175.00 for turnout gear that was previously discussed. All commissioners agreed to table the matter at this time.
- 2) Switching lights to LED was discussed.
- 3) Truck 11-26 may need to be serviced. The Chief will review the need.
- 4) E-1 requested that 11-26 go to the Clayton Fire Co for them to see. The Chief will transport the truck on July 30th at 7:00.

Old Business --

- 1) A motion was made by Tony seconded by Jerry to approve the death benefit to Kaitlyn Gallo for John Gallo. All in Favor. Relief Association forms will be signed.
- 2) FEMA will start reviewing the grants. All money will be awarded by Sept 30, 2020.
- 3) A motion was made by Jerry and seconded by Tony to approve the Web Ex subscription until the end of August. All in Favor.
- 4) Radio operation and radio etiquette to be in service at the next drill night.

New Business --

- 1) Jim Abba questioned how credit card points are redeemed. Steve will look into the matter.
- 2) The commissioners approved Jeff Pace to use the fire hall in Sept for a baby shower.
- 3) Oklahoma Fire School is interested in purchasing truck 11-23.
- 4) The 2019 Audit paperwork was tabled until the next meeting.
- 5) There have been conversations around town concerning a merger between Landisville and Minotola fire companies. There have been no plans or discussions about a merger.

A motion was made by Tony and seconded by Jim to close the public portion of the meeting.

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 July 14th Commissioners Meeting was closed so that the Commissioners could discuss matters that were deemed privileged.

A Motion to re-open the meeting was made by Tony, seconded by Jim. The meeting was reopened at 9:00 pm.

A motion to adjourn the meeting at 9:02 pm was made by Tony, and seconded by Jim.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer