

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

Date: June 23, 2020

Meeting was called to order 6:00 PM

Present were Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Steve LaPorta X, Jim Abba X,
Chief Tony Habersham X, Rita Shicunoff,
Rich Braslow (WebEx), and Neil Braslow (WebEx).

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Tony.
Jim Abstained

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jim.

LOSAP: None

Correspondence: None

Discussion:

Chief's Report --

- 1) Found a set of new gear for Kevin Chapman to use.
- 2) COVID-19 bills have been submitted for reimbursement.

Old Business –

- 1) Steve gave Caitlin Gallo the paperwork that needs to be filled out in order to collect death benefits. He is waiting for her to return the paperwork.
- 2) Kevin requested that the Girl Scouts resume their meetings at the fire house. It was decided to wait until the fire house is back to regular operations. The matter will be revisited in September.

New Business --

- 1) Rich Braslow informed the commissioners that a law passed stating that the Boro can delay the time frame to which the fire company receives payment that is due.
- 2) A motion was made by Tony and seconded by Jerry to approve Resolution #2020-013 to appoint Jim Abba to the vacant commissioner's position until the next annual election. All in Favor

Roll Call: Tony Yes
 Jeff Yes
 Jerry Yes
 Steve Yes

- 3) A motion was made by Tony and seconded by Jerry to dedicate the second meeting of every month to revising LOSAP policies until the new policies are complete. All in Favor.

A motion was made by Jim and seconded by Tony to approve Resolution #2020-014. All in Favor. The resolution reads:

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 June 23rd Commissioners Meeting was closed at 6:20 pm so that the Commissioners could discuss matters that were deemed privileged.

A Motion to re-open the meeting was made by Jim, seconded by Tony. The meeting was reopened at 7:45pm.

A motion to adjourn the meeting at 7:45 pm was made by Tony, and seconded by Jim.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer