

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

Date: June 9, 2020

Meeting was called to order 7:00 PM

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

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Jerry.

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 Tony.

*Opposed by Tony

Correspondence: NJ State Assoc of Fire District Minutes 1st Qtr. 2020

Discussion:

Chief's Report --

- 1) There is a protest on Saturday from Cleary School to the park starting at 12 noon.
- 2) Jr. members can go back to their regular schedule.
- 3) A list of Gloucester County dispatch issues was sent to Diane Morgan. Diane's response was read to the commissioners.
- 4) Gear costs have increased. Buying gear one tier down will save approximately \$1500. Purchasing gear has been table until the end of 2020.
- 5) The pole size for the siren was discussed.

Old Business --

- 1) A motion to approve Tango Tango for 1 year was made by Tony, seconded by Jeff. All in favor.
- 2) Steve will give Caitlin Gallo the MFC death benefit form. Rita will start a file for all death benefit payables.
- 3) Brindlee let Steve know that in the notes to the seller, it states that truck 11-23 cannot be used as a fire truck in the US.

New Business --

None

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 May 12th 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 Tony, seconded by Jerry. The meeting was reopened at 8:25pm.

A motion to adjourn the meeting at 8:30 pm was made by Tony, and seconded by Jerry.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer