

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

Date: May 12, 2020

Meeting was called to order 7:00 PM

Present by WebEx Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Steve LaPorta X (By Phone),
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 Jerry.

*Opposed by Tony

Correspondence: None

Discussion:

Chief's Report --

- 1) Pump, hose, and ladder testing is done. A couple of pieces of hose need to be repaired.
- 2) Gloucester County dispatch issues are still being discussed. Any future problems will now be reported to Joe D'Alessandro, Tom Butts, Jim Schmidt, and Diane Morgan.

Old Business –

- 1) Changes were made to the contract for the sale of truck 11-23. Brindlee's management agreed to the new wording. Steve will sign the paperwork and send it back to Brindlee this week. The truck will be listed at \$45,000.00
- 2) After discussion, the purchase of a lap top computer was canceled.
- 3) The siren was discussed. Tom Cervino determined that the entire siren needs to be replaced and that the pole is also bad. He is waiting on Atlantic City Electric to get a price for replacing the pole. Jeff will request a quote from Cervino Electric to replace the siren & pole at its' current location and a separate quote to install a new siren at the firehouse.

New Business --

- 1) Public Safety Director D'Alessandro would like to have a Public Safety Meeting on Thursday using WebEx. The meeting will include the Chiefs from stations 11-100, 11-101, and 11-102, plus 2 commissioners from each company. Chief Habersham, Commissioner LaPorta & Commissioners Abriola will be representing the Minotola Fire Co.
- 2) The next commissioner's meeting on May 26th will be in person at the fire house. Social distancing guidelines will be in place.

- 3) Rich Braslow will be attending the June 23rd commissioner's meeting. He will be there to discuss any questions there may be on LOSAP or the Minotola Fire Company's bylaws.

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 Jeff. The meeting was reopened at 8:30pm.

- 4) The commissioners discussed Tango Tango, which is a smart phone application where the user can hear 800 radio calls on their smart phones.
- 5) PPE masks and gloves for the chief and line officers was discussed. The Chief will take inventory and let Steve know what is needed.

A motion to adjourn the meeting at 9:10pm was made by Tony, and seconded by Jeff.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer