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

Date: May 26, 2020

Meeting was called to order 7:00 PM

Present were Jerome Irick \underline{X} , Jeff Pace \underline{X} (phone), Anthony Abriola \underline{X} , Steve LaPorta \underline{X} , Chief Habersham \underline{X} (phone), And Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to pay bills <u>Tony</u>, seconded by <u>Jerry</u>.

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LOSAP: None

Correspondence: None

Discussion:

Chief's Report -

- 1) The lift wheel was ordered.
- 2) Gloves & goggles were ordered by Jeff. The Chief is having a hard time finding wipes.
- 3) The Chief requested a turnout gear quote for Kevin Chapman, Avery Foutz, and Robert LaPorta.
- 4) Brett Scarpa is a new member of the MFC.
- 5) During the Public Safety Meeting a shipment of counterfeit N95 masks were discussed. They are only surgical masks. They are trying to find N95 masks to purchase.
- 6) Restrictions on meetings will be lifted in June but there needs to be a plan for social distancing among the members. The chief will reach out to the state to confirm the Jr. Member policies during the pandemic.

Old Business -

 Tango Tango was discussed. Chief Habersham has about 15 members interested and will get a final count this week. Jeff stated that it was approx.
\$1500 per year for 15 users. It was decided that by the June 9th meeting there needs to be an exact count of the members that will be using the service and the actual count of the other fire companies that will be participating. With that information the commissioners will have an exact cost and will be able to vote on the issue.

- 2) Currently American Restoration is cleaning and disinfecting the fire station twice a week. It was decided that it will be brought down to once a week and be reevaluated as needed. Steve will inform them of the change.
- 3) Brindlee has the truck listed for sale. Steve will contact them to make sure the listing states that the truck can not be used as a fire truck in the United States.
- 4) Cervino Electric came out to the fire station to assess moving the siren to the property. He is working on a quote and should have it ready in a few weeks.

New Business ---

- 1) A freeze on nonessential spending until September was discussed and agreed upon. Truck maintenance will still be done but additional spending must be approved by the commissioners.
- 2) Steve will assist Caitlin Gallo in applying for the MFC death benefit and any Relief Association benefits she may be entitled to.

Motion to adjourn the meeting <u>Jerry</u>, seconded by <u>Tony</u>,

Respectfully submitted

Jeff Pace, Secretary/Treasurer