

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

Date: November 24, 2020

Meeting was called to order 7:20 PM

Present by were Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Jim Abba X (by phone),
Steve LaPorta X, Tony Habersham X, and
Rita Shicunoff.

Minutes were read. Any corrections None.

Motion is made by Tony, seconded by Jerry,
to accept the minutes.

Bills were read. Any corrections None.

Motion to pay bills by Jeff seconded by Tony.

LOSAP: None

Correspondence: None

Discussion:

Chief's Report –

- 1) Chief Habersham spoke about coverage for calls. R.I.T. for 12-1 when dispatched for dwellings. 11-26 / 11-27 will go.
- 2) The air compressor project is complete.
- 3) Mark Dixon is finishing the Job Observations for this year.

Old Business –

- 1) A motion was made by Tony and seconded by Jeff to approve Resolution #2020-015. The New Membership Application will go into effect immediately. Roll call: Jerry Yes, Tony Yes, Jim Yes, Jeff Yes. Steve Yes. All in favor.
- 2) A motion was made by Jeff and seconded by Tony to accept and adopt the Commissioner's bylaws. The bylaws will go into effect immediately. Roll call: Jerry Yes, Tony Yes, Jim Yes, Jeff Yes, Steve Yes. All in favor.
- 3) Jeff reported that he has not heard back from the potential buyer of truck 11-23.
- 4) Mobile radios were discussed. Jeff will have updated prices for the December 8th meeting so a purchase can be made before the end of the year.

New Business --

- 1) Jeff would like to upgrade the light bulbs in the bay area with LED lights. A motion was made by Jim, seconded by Jerry to buy a pack of 12 to try them out before replacing them all. All in favor.

- 2) DCA extended the use of virtual meetings until 90 days after the pandemic is deemed clear.

Motion to adjourn the meeting at 8:50 pm by Tony, seconded by Jerry,

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer