

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

Date: October 27, 2020

Meeting was called to order 7:17 PM

Present by were Jerome Irick X, Jeff Pace X (By Phone), Anthony Abriola X, Jim Abba X, Steve LaPorta X, John Belfi X, and Rita Shicunoff.

Minutes were read. Any corrections None.

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

Bills were read. Any corrections None.

Motion to pay bills by Tony seconded by Jerry.

LOSAP: None

Correspondence: None

Discussion:  
Chief's Report –

None

Old Business –

- 1) Katrina D'Alessandro received the Building Use form today and is filling it out for use of the kitchen for the Veterans dinner on Nov 7<sup>th</sup>. There was a verbal approval (Rich Braslow recommended) from all the commissioners.
- 2) The commission that is interested in buying truck 11-23 is requesting a video of the truck's operations. John Belfi will coordinate getting the video done.
- 3) A revised membership application was given to the commissioners to look over. They were in agreement to increase the letters of recommendation to two instead of one. Steve will contact Rich Braslow to change some of the wording pertaining to the letters. It was also decided that the letters be sent directly to the commissioners from the person writing the recommendation and not be handed in with the application.
- 4) A copy of the revised commissioner bylaws was handed out. Certain points were discussed and refined. The changes will be made, and the bylaws will be read at the Nov 10<sup>th</sup> meeting for approval. Note: Rich Braslow relayed that the bylaws only need to be read once before approval.
- 5) A reminder was given to the commissioner that Monday November 2<sup>nd</sup> is the Capital Improvement vote from 6-9 pm. All commissioners need to be in attendance at 9pm for a short meeting.
- 6) Flashlights are being purchased with the Basic Entitlement Grant money.

New Business --

- 1) A work session for LOSAP revisions will be scheduled.

Motion to adjourn the meeting Jerry, seconded by Tony.

Respectfully submitted \_\_\_\_\_.  
Jeff Pace, Secretary/Treasurer