

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

Date: September 8, 2020

Meeting was called to order 7:10 PM

Present by were Jerome Irick __, Jeff Pace X,
Anthony Abriola X, Jim Abba X, Steve LaPorta X,
Chief Habersham X, and Rita Shicunoff.

Minutes were read. Any corrections Yes.

- Heat detectors were replaced not smoke detectors

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

Bills were read. Any corrections None.

Motion to pay bills by Jim, seconded by Tony.

LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report by Jeff, seconded by Jim.

- Motion opposed by Tony

Correspondence: None

Discussion:

Chief's Report –

- 1) The accident reports for truck 11-26 are complete.
- 2) Jr. Drill protocol was discussed. No formal action or directive was provided. Jr. drill is operational, and the chief will handle it. Lesson plans were requested as well as a certified instructor.
- 3) There were 70 incidents in August.
- 4) Truck 11-20 went in for recall repairs. A few other issues were found that need repair. The chief will get prices for the work.
- 5) The Rescue Squad is borrowing the MFC survivor lights for their Sept 23rd inspection.
- 6) This Saturday is the Member Appreciation BBQ at Charles Bramble's house. A brief lease agreement with no fee was written up. Rich Braslow looked it over and was satisfied with it.
- 7) MFC mourning drapes were loaned to the Bridgeton Police Dept. for the passing of Officer Sean Peek.

Old Business –

- 1) Mike Donato advised the commissioners to open a claim on potential LOSAP issues. Rich Braslow advised not to do so. The commissioners discussed it and decided to take Braslow's advice.
- 2) Steve spoke to Ken Mosca from Atlantic City Electric on the issues the MFC had with call response. Ken will assign a managing public affairs director for the Chief to call with any future issues.
- 3) The Commissioners received a membership application from Melissa Moreno. A motion was made by Jeff to accept the application, seconded by Jim. All in favor.

- 4) The Commissioners received a Jr. membership application from Kirstin Exten. A motion was made by Jim to accept the application contingent upon Kirstin filling out an updated version of the application, seconded by Jeff. All in favor.
- 5) Scott Graiff's certified membership letter was never picked up by him.
- 6) The commissioners agreed to continue their WebEx subscription through the end of December.
- 7) The OK school will not be purchasing truck 11-23.
- 8) Commissioner LaPorta reached out to Fire House Grants. Dave Swartz relayed that there has been no change to the MFC grant application yet.
- 9) A LOSAP update was given by Steve. The Attorney General is reviewing the LOSAP and requested 4 documents be sent to him. Steve sent the following documents:
 - A) The Commissioner Meeting Minutes & Point Schedule from October 2003.
 - B) The February Public Notice & Ballot for the LOSAP increase.
 - C) The LOSAP Point Amendment effective January 2004.
 - D) The LOSAP Resolution & Point Amendment 2009.
 - E) The current LOSAP Point Structure, Public Notice, and Public Hearing.

New Business --

-Steve & the Chief will look into applying for the FEMA Cares 2nd Round Grant. It can be used for PPE gear, and sanitizers, but not for professional cleaning.

Motion to adjourn the meeting Jeff, seconded by Jim,

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer