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

Date: April 13, 2021

Meeting was called to order 7:07 PM.

Present were Jerome Irick X, Jeff Pace X (phone), Anthony Abriola X, Steve LaPorta X, Brian Ewan X, Chief Tony Habersham X, John Belfi, Charles Bramble, Mark Dixon, Justin Lilla, Kevin Chapman, Joe Lombardo. Bridgett Habersham, Ricky Gentile, Tyler Tarquino, and Rita Shicunoff.

Minutes were read. An addition was made to New Business #2 concerning the monthly building check list.

Motion to accept the minutes after the addition is made by <u>Jerry</u>, seconded by <u>Brian</u>.

Bills were read. Any corrections None.

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

LOSAP reviews and discussed. Any corrections None.

Motion to accept the LOSAP report <u>Brian</u>, seconded by <u>Jerry</u>. Opposed by Tony

### Correspondence:

- 1) Maureen Bugdon (Atlantic County Superintendent of Elections)
- 2) Neil Braslow Esq
- 3) Richard Braslow Esq
- 4) James Revak (Assistant Chief NJ Dept of Labor PEOSH)
- 5) Glenn Pulliam (Program Manager NJ Occupational Health PEOSH)

#### Discussion:

## Chief's Report --

- 1) The MFC had 12 calls and 2 drills in March.
- 2) Allen Remley has not responded to messages about his gear.
- 3) Tarps, ties, and a funnel was purchased.
- 4) The Chief requested to start the informal process of purchasing a work engine for the flow and supply of water. This would not be replacing a piece of equipment, but it would be additional equipment. The request was approved.

#### Old Business –

1) The training officer was discussed. Commissioner Abriola offered to help as he is a level 2. The Chief will reach out to level 1 members to fill the position.

- 2) The monthly building check list will be performed by the commissioners until further notice.
- 3) The gear that was approved at the last meeting has been ordered.
- 4) The election was discussed. A representative of the MFC is invited to preview the new voting machine. There was correspondence from Richard Braslow on the mail in ballots. The results of the election will not be determined until April 26<sup>th</sup>. Voting will be April 20<sup>th</sup> at the Buena Regional High School library from 6 am to 8 pm.
- 5) Jeff has a quote for the compressor air filters.

#### New Business --

- 1) The by law presentation to the membership was tabled until the next meeting.
- 2) Rich Braslow suggested that the commissioner adopt a policy on the recreational use of marijuana. The commissioners will review a sample policy and discuss it at a future meeting.
- 3) Purchase Orders were discussed. The Local Finance Board requires using a Claimants Declaration on each purchase order. It was decided to use the existing purchase order and add the Claimant Declaration to the bottom of the page. The updated purchase order will be reviewed by the commissioners at the next meeting. After approval, a 3-part form (vendor, MFC, and file copies) will be ordered through Phoenix Printing.
- 4) The Local Finance Board does not allow credit cards. The MFC will cease use of their card immediately and the card will be canceled. Steve will start the process of securing a procurement card.

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 April 13th Commissioners Meeting was closed at 7:50 pm so that the Commissioners could discuss matters that were deemed privileged.

A Motion to re-open the meeting was made by Steve, seconded by Tony. The meeting was reopened at 8:12 pm and Steve addressed the membership with the anonymous PEOSHA complaints and their findings.

Motion to adjourn the n	neeting by <u>Brian</u> , seconded by <u>T</u>	<u>Sony</u> at 8:15pm.
Respectfully submitted	Jeff Pace, Secretary/Treasurer	<u>•</u>