

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

Date: April 27, 2021

Meeting was called to order 7:02 PM.

Present were Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Steve LaPorta X, Jim Abba X,
Chief Tony Habersham X, Brian Ewan, Dom Pace, John Belfi,
Mayor Zappariello, Joe D'Alessandro, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Tony.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Brian.

LOSAP: None

Correspondence:

None

Discussion:

Chief's Report --

- 1) Chief Habersham congratulated Jerry Irick for his years of serve as a commissioner.
- 2) MFC has 17 calls for April so far, 52 for the year. Milmay is interested in working with the MFC R.I.T. truck 11-26.

Old Business --

- 1) PEOSH Letter was discussed. Investigators were impressed with how quickly it was addressed by the commissioners.
- 2) The new purchase orders were discussed. The claimant section and email address was added.
- 3) A motion to table the review of the membership list was made by Jerry, seconded by Tony. All in favor.

New Business --

- 1) Mayor Zappariello thanked Jerry Irick for his years of service. He also relayed that there will be a public meeting held on the subject of the Landisville Fire Company in the near future.
- 2) Joe D'Alessandro thanked Jerry Irick on his years of service. He also thanked the MFC for their service.
- 3) The Inspira Occupational Health procedure was read and discussed. Drug testing must be added to the preset. Rita will have it added.
- 4) The membership application packet will include a sheet with all benefits listed.

- 5) Steve, Tony, Jerry & Brian thanked Jerry for his years of service.
- 6) Tony made a motion, seconded by Brian to amend the bylaws to require a Super Majority, 4 commissioners, to change any future bylaws. All in Favor. Steve will run it by Rich Braslow.

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 27th Commissioners Meeting was closed at 7:40 pm so that the Commissioners could discuss matters that were deemed privileged.

A Motion to re-open the meeting was made by Brian, seconded by Tony. The meeting was reopened at 7:47 pm.

New Business continued:

- 7) Rich Crowell requested to cash out his LOSAP. He will be informed that the LOSAP is still frozen, but the Attorney General should be providing a decision soon. He will also be advised that he needs to submit a resignation letter.
- 8) The party interested in purchasing truck 11-23 may have the funding available soon.
- 9) A motion was made by Tony and seconded by Jerry to purchase the necessary items for a decon kit that will be placed in all trucks to satisfy the updated exposure plan. All in Favor

Motion to adjourn the meeting by Jerry, seconded by Steve at 8:11pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer