

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

Date: February 23, 2021

Meeting was called to order 7:08 PM.

Present were Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Steve LaPorta X, Jim Abba X,
Chief Tony Habersham __, Brian Ewan, Dom Pace, John Belfi
and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Jerry, seconded by Jeff.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jerry.

LOSAP: None

Correspondence:

None

Discussion:

Chief's Report --

- 1) Chief Habersham's full report is attached.
- 2) The Commissioners approved the purchase of a 32 x 60 non magnetic white board. Rita will purchase from Staples.

Old Business –

- 1) The radio grant and brush truck grant were submitted.
- 2) Mark Dixon compiled a list of gear that needs to be replaced for various reasons. Jeff will get an estimate for the replacements.
- 3) Steve reported that the N.J. A.G.'s is doing a final review of the LOSAP.

New Business --

- 1) Commissioner Jim Abba's resignation letter was presented. Tony made a motion seconded by Jeff to approve Resolution #2021-003 appointing Brian Ewan to fill the commissioner's spot until the next election. Roll Call: Tony Yes, Jerry Yes, Jeff Yes, Steve Yes. Brian then signed the Oath of Alliance.
- 2) Jim Abba spoke with the county clerk about the election ballots. The county is in the process of deciding if the school board and fire district elections will be printed on the same ballot. The Commissioners agreed to ask Rich Braslow to petition the state on behalf of Minotola Fire Company for the county to print two separate ballots. Roll Call: Jeff Yes, Steve Yes, Tony Yes, Jerry Yes, Brian Yes.

- 3) Rita was directed to close out the 2020 LOSAP report after adding 10 points to everyone's total.
- 4) The scissor lift was inspected today.
- 5) Richard C Crowell would like to take out his LOSAP. Richard Braslow stated that he must submit a letter stating the reason he would like to withdraw the money since the LOSAP funds have been temporally frozen.
- 6) The Commissioners commended Mark Dixon for going above and beyond with his help around the fire house.

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 February 23rd Commissioners Meeting was closed at 7:55 pm so that the Commissioners could discuss matters that were deemed privileged.

A Motion to re-open the meeting was made by Tony, seconded by Jerry. The meeting was reopened at 9:12 pm.

Motion to adjourn the meeting by Tony, seconded by Jerry at 9:13pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer