

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

Date: January 12, 2021

Meeting was called to order 7:00 PM.

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

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Jim.

** Steve Abstained

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jim.

LOSAP reviewed and discussed. Any corrections Joe Drogo & Lou Tarquinio would like an audit.

Motion to accept the LOSAP report by Jeff, seconded by Jerry contingent on Drogo & Tarquino audit.

** Opposed by Steve & Tony

Correspondence: None

Discussion:

Chief's Report --

- 1) Chief Habersham's full report is attached.
- 2) Steve reminded the Chief that 2021 line officers need to submit all paperwork according to the bylaws.
- 3) It was also discussed that everyone needs to be in gear when on calls. Tony pointed out that drivers do not need to have their gear on while driving.

Old Business –

- 1) The Flashlights that were ordered came in.
- 2) The Commissioner's Bylaws will be hung up for all to see.

New Business --

- 1) After discussion, a motion was made by Jeff and seconded by Tony to purchase a Lock Out Tag Out kit. All in favor.
- 2) The commissioners were reminded that the Public Hearing for the 2021 Budget will be held Tuesday January 19th from 5 – 8 pm. Everyone needs to be in attendance for the roll call vote.
- 3) Additional LED lights are being installed in the garage.
- 4) After discussion it was decided to hold off on purchasing new truck tires.
- 5) Tony & Jeff will be working on getting quotes for the Stove Hood System.
- 6) The flag light is out. Jeff asked Cervino Electric look at it.

- 7) South Jersey Gas is changing the meter on Tuesday January 19th.
- 8) Jeff reported that the ID's should be in next week.
- 9) Jeff is working on an OSHA & ISO list.
- 10) Jeff started the 2020 Grant for the Brush Truck.
- 11) Firehouse Grants will update the Radio Grant at no charge.
- 12) Steve updated the LOSAP sheet for the new year according to Resolution 2020-016.
- 13) Tony would like each member to have a separate file for the current year so that certificates can be pulled quickly when needed.
- 14) There have been no issues when filling in for the Landisville Fire Dept.
- 15) Tony would like copies of the run sheets to remain in the garage for the members to review when needed.
- 16) Resolution 2021-001 to extend professional contracts, bonding, and banking procedures until reorganization in May 2021. A motion was made to accept the resolution by Tony and seconded by Jeff. Roll Call: Tony yes, Jeff yes, Steve yes, Jerry yes, Jim yes. This covers Resolutions 2020-003 through 2020-010.

Motion to adjourn the meeting by Tony, seconded by Jerry at 8pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer