

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

Date: January 26, 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, Brian Ewan, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Jim.

Bills were read. Any corrections None.

Motion to pay bills Tony, seconded by Jim.

LOSAP: None

Correspondence:

- 1) Rich Braslow contacted the state D.A.G. There is still nothing new to report on the LOSAP issue.
- 2) The Governor's Executive Order 216 allows election petitions to be submitted electronically or by hand.

Discussion:

Chief's Report --

- 1) Mandated testing will be done tonight.
- 2) The tires on truck 11-26 need to be flipped because of wear.
- 3) There will be a separate file for each member to hold testing and certificates for the current year.

Old Business --

- 1) Jeff will order the lock out box.
- 2) The lights in the garage will be done once Lou & Tyler complete the scissor lift training.
- 3) The flagpole lights had water in them. New lights were ordered.
- 4) The double door refrigerator is being repaired.
- 5) Two of the heaters are not lighting. Spike will be coming to look at them.
- 6) ID's are in and will be handed out.

New Business --

- 1) It was decided that copies of the incident reports will be kept in the office in a binder and stamped “copy”. The originals will be stapled to the LOSAP report after the month has ended and will be kept in a locked cabinet.
- 2) Jeff is updating the OSHA requirement books & Exposure Plan.
- 3) Rita reported that the end of year transfer was \$1140.46.
- 4) Steve thanked Jeff for fixing the Comcast e-mail problem.
- 5) There will be a Public Hearing on February 9, 2021 to address adjusting the LOSAP points for the year 2020. Ten additional points will be given to each member due to the cancellation of activities due to COVID-19. Rita will advertise the hearing in the Press of A.C. and the Daily Journal.

Motion to adjourn the meeting by Tony, seconded by Jim at 8:10 pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer