

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

Date: June 22, 2021

Meeting was called to order 7:06 PM.

Present were: Anthony Abriola X, Brian Ewan X, Justin Lilla X,
Steve LaPorta X, Jeff Pace X, and Chief Tony Habersham X.

Minutes were read. Any corrections: expand the response of
correspondence #3.

Motion to accept the minutes after the correction is made
by Brian, seconded by Anthony.

Bills were read. Any corrections None.

Motion to pay bills Anthony, seconded by Brian.

LOSAP: None

Correspondence:

None

Discussion:

Chief's Report -

- 1) May had 12 incidents.
- 2) Hose, pump, aerial, and ground ladder testing are complete.
- 3) 1 length of 5" on truck 11-22 failed.
- 4) 11-22 air leak has been repaired.
- 5) The Buena Little League parade is on July 10th.

Old Business -

- 1) A recall notice for truck 11-26 for a possible fuel leak was forwarded to Chief Habersham.
- 2) Tires were ordered for truck 11-22.
- 3) No update on the possible sale of truck 11-23.
- 4) The thermal imaging cameras were received.

New Business -

- 1) American Cleaning Specialist will be reduced to cleaning the building bi-weekly at a reduced rate. Sanitizing the trucks will be eliminated.
- 2) A revised resolution on COVID SOP will be drafted.
- 3) The NJ Division of Fire safety granted an extension on the kitchen hood.

- 4) Asplundh requested to utilize the parking area in the back of the building to stage their equipment for an hour or two while their work area gets setup in town. The employee will be with the equipment, and it will not be left alone. The request was approved.
- 5) The procurement card was discussed. A W-9 was completed. Two audits were required and completed. The application will take 2 to 4 weeks to process once submitted.
- 6) Correspondence from Rich Braslow was discussed. There must be a new resolution every time the commissioners go into closed session, the closed session minutes need to be more detailed, and the commissioners need to have an OPRA form.
- 7) The commissioner bylaws were discussed. A motion was made by Brian seconded by Anthony to amend Article 16 to require a Super Majority, 4 yes votes, in order to change the commissioner's bylaws in the future. Roll Call: Anthony yes, Brian yes, Justin yes, Jeff yes, Steve yes. All in favor.

Public Portion-

- 1) Kevin Chapman requested use of the building for the girl scout meetings. It was tabled by the commissioners until a new COVID resolution is signed.

Motion to adjourn the meeting by Jeff, seconded by Brian at 8:15 pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer