

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

Date: June 8, 2021

Meeting was called to order 7:07 PM.

Present were Anthony Abriola X, Brian Ewan X,
Steve LaPorta X, Justin Lilla X, Jeff Pace X,
Chief Tony Habersham X, Kevin Chapman, Lou Tarquinio,
Bridgett Habersham, John Belfi, Tyler Tarquino, Joe Drogo,
Mark Dixon, and Rita Shicunoff.

Minutes were read. Any corrections: typo on page 2&3.

Motion to accept the minutes after corrections are made by
Anthony, seconded by Brian. All in Favor.

Bills were read. Any corrections None.

Motion to pay bills made by Justin, seconded by Anthony.

LOSAP (April & May) reviewed and discussed. Any corrections: None.

Motion to accept the April LOSAP report by Jeff, seconded by Justin.
All in favor.

Motion to accept the May LOSAP report by Brian, seconded by Jeff.
All in favor.

Correspondence:

- 1) NJ State Assoc of Fire District's 2021 1st Quarter Meeting Minutes.
- 2) Mike Donato on JIF Safety Meeting schedule. All commissioners and officers are invited.
- 3) Brian Rowan sent a letter of interest in purchasing the Landisville Fire Company's 1948 Autocar. The commissioners are not in a position to respond in any way to this letter. The letter is duly noted and filed.

Discussion:

Chief's Report --

- 1) There were 11 calls, 1 drill, and 2 meetings in May.
- 2) Hose testing will begin June 11th.
- 3) The purchase of a work engine is on hold.
- 4) The AFG grant for 11-26 was finalized and closed out.
- 5) Tires were order for 11-27 (one) and 11-22 (all).
- 6) There is a landlord/tenant dispute for the building fire on Nixon Street in Landisville. The Chief is providing both parties with the fire report.

Old Business –

- 1) Jeff reported that there is not an update on truck 11-23.
- 2) The thermal cameras have been ordered and Mark reported that they should be delivered this week.
- 3) Ricky Gentile is attending fire school at Atlantic County Fire Academy .

- 4) Another OPRA request is being reviewed by Rich Braslow.
- 5) June's building check list was received by the commissioners. They thanked the house committee chair Dom Pace, co-chair Mark Dixon, and Jim Abba.

New Business --

- 1) Rich Braslow is looking over a resolution draft for the procurement card. The commissioners discussed who would have access to the card.
- 2) The DCA meeting for Landisville Fire Co was postponed. Brian asked the Chief and officers to prepare a detailed operational report by July 1st to present to the commissioners. Included should be response times, vehicles, fire houses, insurance etc.

Motion to adjourn the meeting by Anthony, seconded by Justin at 7:39 pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer