

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

Date: March 9, 2021

Meeting was called to order 7:07 PM.

Present were Jerome Irick X, Jeff Pace X,
Anthony Abriola X, Steve LaPorta X, Brian Ewan X,
Chief Tony Habersham X, Mark Dixon, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Tony, seconded by Brian.

Bills were read. Any corrections Yes.

Check # 8736 to Mid-Atlantic Fire must be voided.

It is a membership bill, not for the commissioners to pay.

Motion to pay bills Tony, seconded by Jeff.

After corrections are made.

LOSAP reviewed and discussed.

The approval of the February LOSAP report was tabled until the next Commissioner's meeting in order to give the membership time to add their February meeting to Infoshare.

Correspondence:

4th quarter 2020 meeting minutes from the Association of Fire Districts.

Discussion:

Chief's Report --

- 1) There were 13 calls in February. Average response time is 4 minutes.
- 2) 11-25 had an oil change.
- 3) Ladder & hose testing will be done in May or June.

Old Business –

- 1) Rich Braslow send correspondence pertaining to the Membership Application. The commissioners discussed his recommendations. Braslow's email is attached to the meeting minutes
- 2) Rich Braslow also advised that the Attonery General still does not have an update pertaining to the LOSAP matter.
- 3) Rocco Tedesco sent correspondence asking to have LOSAP money released for Spike English. Rich Braslow advised him that the account is frozen at this time.
- 4) A motion was made by Jerry and seconded by Tony to purchase the 36 x 48 nonmagnetic dry erase board from Staples. All in favor.
- 5) All Fire Inspector issues have taken care of apart from the non-compliant suppression system on the stove hood in the kitchen. Jeff filed for an extension and is waiting to hear back from the inspector.
- 6) Jeff will get price quotes on the replacement gear that is needed, he will first need to get a copy of the list that was made.
- 7) The scissor lift was serviced.

- 8) Mark Dixon inventoried the extra gear that was not being used and reported that list to the commissioners.
- 9) The pole lights are still back ordered.

New Business --

- 1) Melissa Exten Moreno sent a resignation letter. The commissioners deferred the matter until the April meeting.
- 2) It was decided to move forward with the light replacement project in the meeting room, kitchen, office, and hallway in May or June.
- 3) Steve spoke to Mike at the County Election Board. Mike has no update at this time. Rich Braslow advised to wait until the deadline of the governor's order before submitting ballot information to the county. What is known at this time is that the location has not been decided, the time is set from 6:00 am to 8:00 pm on Tuesday April 20, 2021, the fire district election will be on the same ballot as the bond referendum for the school board, and there are 3 different styles of ballot being considered.

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

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer