

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

Date: May 25, 2021

Meeting was called to order 7:01 PM.

Present were: Anthony Abriola X, Brian Ewan X, Justin Lilla X, Steve LaPorta __, Jeff Pace X, Chief Tony Habersham X, Mark Dixon, Kevin Chapman, Bridgett Habersham, and Rita Shicunoff.

Minutes were read. Any corrections None.

Motion to accept the minutes Anthony, seconded by Justin.

Bills were read. Any corrections None.

Motion to pay bills Anthony, seconded by Jeff.

LOSAP: Tabled until next meeting.

Correspondence:

None

Discussion:

Chief's Report --

- 1) Hose and ladder testing will start tomorrow.
- 2) A new battery for the standby generator was installed.
- 3) 11-22 has an air leak that will be looked at tomorrow.

Old Business --

- 1) A cover letter was drafted for the new voucher procedures.
- 2) The building check list was done by the commissioners. The commissioners were informed that the membership appointed a house chair and that they would like to take over the monthly building check list again. The commissioners discussed the matter and decided to hand the responsibilities back to the membership on the condition that someone from the house committee present the completed checklist to the commissioners at their first meeting every month.

New Business --

- 1) Any new OPAH requests will be responded to before the deadline.
- 2) There was a discussion on purchasing fireproof filing cabinets.
- 3) Grinding the tree stump was approved.
- 4) Jeff updated the commissioners on truck 11-23. They should hear back from the interested party this week.
- 5) The boilers were inspected. The air compressor needs to be registered and inspected every 3 years. The insurance company will take care of it.

Purchasing an auto value and auto drain for the air compressor was discussed. A motion was made by Anthony seconded by Justin to make the purchase not to exceed \$1000. All in favor.

- 6) Jeff is working on the procurement card.
- 7) A letter from Inspira Occupational Health on drug screening was discussed. Adding drug screening to the pre-employment physical will be tabled until it can be discussed with Rich Braslow.
- 8) Mark presented a quote for thermal cameras. Anthony made a motion to purchase the cameras at a cost of \$12,410.00 seconded by Justin All in favor.
- 9) Ricky Gentile was informed that he had 1 year to complete Fire School and needs a physical before riding on the fire truck.

A motion was made by Justin seconded by Anthony to go into closed session. All in favor.

Pursuant to Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1) et seq.), the open portion of the May 25th Commissioners Meeting was closed at 8:10 pm so that the Commissioners could discuss matters that were deemed privileged.

A Motion to re-open the meeting was made by Anthony, seconded by Justin
The meeting was reopened at 8:23 pm.

Motion to adjourn the meeting by Anthony, seconded by Justin at 8:24 pm.

Respectfully submitted _____
Jeff Pace, Secretary/Treasurer