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

Date: December 14, 2021

Meeting was called to order <u>7:04</u> PM.

Present were Anthony Abriola, Steve LaPorta, Justin Lilla, Jeff Pace, Rita Shicunoff, Kevin Chapman, John Belfi, Mark Dixon, Jim Abba, Robert LaPorta, Bridgett Habersham.

Minutes were read. Any corrections None.

Motion to accept the minutes made by Justin, seconded by Anthony.

Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes.

All in favor.

Station 11-2 Wheat Road Property Bills were read. Any corrections <u>None.</u> Motion to pay bills by Anthony, seconded by Justin.

Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Station 11-2 Arbor Avenue Property Bills were read.

Anthony made a motion to pay the bills with the exception listed below, seconded by Jeff. Total approved \$5,561.85.

Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes.

All in favor.

Inspira \$600.00

LOSAP was reviewed & discussed. Any corrections None
A motion was made to accept the LOSAP report by Justin, seconded by

Anthony.
Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes.

All in favor.

Correspondence:

1) OPRA request for the November Bill List from Robert James.

Discussion:

Chief's Report –

144 calls for service in 2021 to date Five calls to date for December 2021 along with two work details and one drill

There will be one training tomorrow on Tender 11-24, in which all members are invited to attend.

Bay door number 4 needs a new sensor on the right side where the supply cabinet is. On Sunday and last night, you had to have someone hold the down button while another person pushed the wires into the sensor in order to get the door to close.

11-27 & 11-22 were serviced.

11-24 will need all new tires as they are beyond the recommended service date. 11-24 equipment and compartment organization has been completed, and an

inventory check sheet will be made before the end of the month.

CPR/AED training for the 2022 year was completed for the members that were present on Dec. 7, 2021.

Stop the Bleed Training instructors will not be available until after the first of the year.

Kevin Chapman informed the commissioners that free of charge Narcan training is available through the Atlantic County Sheriff's Dept online. It is called the Hope One Program.

Public Portion

A motion was made by Anthony seconded by Justin to open the meeting to the public at 7:08pm. Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes, All in favor.

No one wished to speak.

A motion to close the public portion of the meeting was made by Anthony at 7:09pm, seconded by Justin. Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Old Business –

- 1) Steve Speicher is stopping by on Thursday to look at the kitchen hood. A spec will need to be done for the kitchen hood to go out for bid.
- 2) Steve has not heard back from Mike Corbo from the Atlantic County Fire Academy about the donation of truck 11-23. Steve will be reaching out to the Cumberland County Fire Academy to see if they are interested.
- 3) Jeff has quotes for the Arbor Avenye surpression system. Anthony suggested that the whole kitchen be put out of service and be red tagged until the commissioners decide what is being done with the building. The commissioners agreed, and Commissioner LaPorta will speak with Steve Speicher to find out how that can be done.

New Business --

- 1) The monthly building check list was done by Mark Dixon. It was suggested that a similar list be done for the Arbor Avenue property. Kevin will make the House Committee aware of the request.
- 2) The commissioners were advised that the Public Hearing for 2022 Budget will be held on January 22nd at 1:00 pm.
- 3) A motion was made by Justin to approve Resolution 2021-023 Authorizing Disposal of Personal Property, seconded by Anthony. Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.
- 4) A motion was made by Jeff and seconded by Justin to approve Resolution 2021-024 Honoring Ronald J. Ciraolo Sr. for his many years of service. Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.
- 5) The commissioners now have their own Tax I.D. number.
- 6) Steve thanked the membership for decorating the fire hall and their successful Operation Santa event.
- 7) Mark presented a quote and five assorted designs to letter the tender. Anthony made a motion, seconded by Jeff not to exceed \$1,000.00. Roll Call: Anthony Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Motion to adjourn the m	neeting by	Jeff, seconded by	Justin at 7:52 pm.
Respectfully submitted	leff Pace	Secretary/Treasu	. rer