

Buena Borough Fire District # 2
Board of Fire Commissioners
May 4, 2021 Monthly Meeting

Date: May 4, 2021

Meeting was called to order 7:13 PM

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

Reorganization:

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

Anthony nominated Steve for Chairman, seconded by Brian. All in Favor
with Steve abstaining.

Anthony nominated Brian for Vice Chairman, seconded by Justin. All in
Favor with Brian abstaining.

Anthony nominated Jeff for Secretary/Treasurer, seconded by Brian.
All in Favor with Jeff abstaining.

The Commissioners signed the Oath of Allegiance

Minutes were read. Any corrections None.

Motion to accept the minutes Anthony, seconded by Brian.

Bills: None

LOSAP was tabled until the next meeting.

Correspondence: None

Discussion:

Chief's Report --

- 1) 19 calls and 2 drills for April.
- 2) New batteries were installed in truck 11-26
- 3) Pump, hose, and ariel testing will be done in May
- 4) Hydraulic oil is leaking on truck 11-26. It needs to be serviced.

Old Business –

- 1) The new purchase orders were discussed. A sample will be sent to Phoenix Printing for a proof to be made. Numbering will start at 3000.
- 2) Brian updated and combined the house check list into one form.
- 3) The membership benefit list was read. All members will be receiving a copy.
- 4) Tango Tango was discussed. Justin made a motion to pay the bill not to exceed \$2500.00. It was seconded by Anthony. All in Favor
- 5) A sample recreational marijuana use policy was read by the commissioners. It will be discussed at a later date.

New Business –

- 1) Steve and Jeff will work on the resolution that is needed for the procurement card.
- 2) The girl scouts would like to resume using the fire hall on Thursday nights for their meetings. There would be approximately 12 to 20 people in attendance. Discussion was tabled until the next meeting.
- 3) Since April 28th there has been (5) OPRA requests for various documents. All requests were officially acknowledged. The commissioners discussed the requests. Steve noted that Rich Braslow is looking over each request and updated the commissioners on his progress.
- 4) Steve welcomed Justin to the board.

- The following Resolutions were voted on:

Resolution #2021-003....Authorizing Appointment of Accountant for the 2021-2022 Year.

A motion was made to name the accounting firm Martini & Martini by Anthony, seconded by Brian. All in Favor...Yes.

Resolution #2021-004.....Authorizing Appointment of Auditor for the 2021-2022 Year

A motion was made to name the accounting firm of Martini & Martini by Anthony, seconded by Brian. All in Favor..... Yes.

Resolution #2021-005.....Authorizing Appointment of Attorney for the 2021-2022 Year.

A motion was made to name Richard Braslow Esq by Anthony, seconded by Justin. All in Favor.....Yes.

Resolution #2021-006.....Authorizing Regular Meeting Schedule for the 2021-2022 Year

A motion was made to accept the Meeting Schedule by Anthony, seconded by Brian. All in favor.....Yes.

Resolution #2021-007.....Designation of Official Newspapers for Publications for the 2021-2022 Year

A motion was made naming The Daily Journal and/or the Atlantic City Press by Anthony, seconded by Justin. All in Favor.....Yes.

Resolution #2021-008.....Authorizing Approval and Payment of Claims for the 2021-2022 Year

A motion was made to Authorize Approval and Payment of Claims by Anthony, seconded by Justin. All in Favor.....Yes.

Resolution #2021-009.....Adoption of Cash Management Plan for the 2021-2022 Year.

A motion was made to Adopt the Cash Management Plan by Anthony, seconded by Justin. All in Favor.....Yes.

Resolution #2021-010.....Designation of Surety Bonding for Chairman & Secretary/Treasurer for the 2021-2022 Year.

A motion was made to Bond the Chairman & Secretary/Treasurer in the amount of \$250,000.00 by Anthony, seconded by Justin.

All in Favor.....Yes.

A motion to close the open portion of the meeting was made by Anthony, seconded by Justin.

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 4th Commissioners Meeting was closed at 8:24 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 Brian. The meeting was reopened at 8:58 pm.

Motion to adjourn the meeting Anthony, seconded by Justin, @ 9:00pm

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer