

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

Date: October 12, 2021

Meeting was called to order 7:01 PM.

Present were Anthony Abriola, Brian Ewan,
Steve LaPorta, Justin Lilla, Jeff Pace,
Chief Tony Habersham (over phone), Rita Shicunoff,
Mark Dixon, and Kevin Chapman.

Minutes were read. Any corrections None.

Motion to accept the minutes by Brian, seconded by Justin.

Minotola Property Bills were read. Any corrections None.

Motion to pay bills by Anthony, seconded by Justin.

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

Landisville Property Bills were read.

Brian made a motion to pay the bills listed below, seconded by Justin.

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

Ferrucci Lawn \$1,589.60

NJ BFCE Registration \$512.00

Steve Migoley Locksmith \$550.00

Archer & Greiner \$20,669.75

Other invoices on the list need further clarification and are being looked into.

September LOSAP reviewed and discussed. Any corrections None.

Motion to accept the LOSAP report by Brian, seconded by Justin.

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

Correspondence:

- 1) Loretta Gazzara gave Steve an Archer & Greiner bill and a Richland General Store statement.
- 2) Email from Local Finance Board on E procurement Regulations.
- 3) Email from Mr. James on his OPRA request.
- 4) Email from a New Mexico fire company interested in purchasing truck 11-23. Steve let them know that the truck cannot be used for fire service.

Discussion:

Chief's Report –

- 1) 116 calls for service as of today.
- 2) The 700 radios were placed in the trucks, so the drivers are not blocked from seeing while they drive.
- 3) Truck 11-25 needed a new fuse holder. The oil and the filter were also changed.
- 4) The Chief is getting quotes on a new exhaust pipe for truck 11-20.
- 5) Kevin Chapman's gear has been taken care of. The purchase order has been sent.
- 6) The tender task force drill will take place on Nov 7, 2021, at the File Annex.
- 7) The air leak in truck 11-22 will be repaired.
- 8) The radio in truck 11-26 is now connected to the ignition.
- 9) The proper starting sequence needed to be done on truck 11-27 or the opened compartment warning light would continue to go off.

Public Portion

A motion was made by Brian seconded by Anthony to open the meeting to the public at 7:06pm. Roll Call: Anthony Yes, Jeff Yes, Brian Yes, Steve Yes, Justin Yes.

No one in the public came forward to speak.

A motion to close the public portion of the meeting was made by Brian and seconded by Anthony at 7:07pm. Roll Call: Anthony Yes, Jeff Yes, Brian Yes, Steve Yes, Justin Yes.

Old Business –

- 1) The Chief will look into “Stop the Bleed” training.
- 2) Jeff is still working on the procurement card.
- 3) All of the portable radios are fixed except for John Belfi’s.
- 4) A motion was made by Brian and seconded by Justin to accept Resolution 2021-015 “Determining Eligibility for a LOSAP Benefit Relative to Various Individuals”. Rich Braslow advised against filing for a declaratory judgment pertaining to Arnold English’s LOSAP benefits. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Abstain.
- 5) Rich Braslow is sending a letter to the Landisville Fire Company’s attorney asking them to surrender all missing items before legal action is taken.
- 6) Bayshore Ford is accessing the mini attack. An oil sample showed antifreeze was present which is a concern. A new engine may be needed.
- 7) Atlantic City Fire Dept would like to look at the Landisville apparatus. Steve let the deputy chief know that there are not any service records available on any of their equipment. Steve will set up a date for them to look at the apparatus.

8) Steve pointed out that truck 11-23 has been listed for sale with Brindlee for close to 2 years. Anthony suggested reaching out to Atlantic or Cumberland County Fire Academy to see if they are interested in the truck for training purposes. Steve will reach out to Atlantic County first.

New Business --

- 1) A motion was made by Brian and seconded by Anthony to approve Resolution 2021-017 “Authorizing Appointment of Special Counsel”.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Abstain.
- 2) A motion was made by Justin and seconded by Anthony to approve Resolution 2021-018 “Authorizing Annual Election Change to the Date of the November General Elections”.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes.
Rita will email a copy of the Resolution to MaryAnn and the Mayor at Buena Boro. A copy will also be emailed to Rich Braslow.
- 3) The October JIF list was handed in by Mark Dixon. The evacuation route sign needs to be reprinted and hung back up.
- 4) Jeff reached out to Bill Dukes for the name of a person that can appraise the apparatus.
- 5) The commissioners will be writing up a disclaimer to be posted on the membership’s Facebook page stating that comments on the page do not represent the commissioners.
- 6) A mailer on the status of the fire company should be done soon.
- 7) Jeff called the DMV about the missing Landisville truck title. He is waiting for a call back.

8) Joshua Martinez submitted a junior membership application along with all other required paperwork. Anthony made a motion to approve his membership seconded by Brian.

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

Motion to adjourn the meeting by Brian, seconded by Justin at 8:14pm.

Respectfully submitted _____.
Jeff Pace, Secretary/Treasurer