

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

Date: April 12, 2022

Meeting was called to order 7:00 PM

Present were: Anthony Abriola, Brian Ewan,
Justin Lilla, Steve LaPorta, Kevin Chapman,
Allen Remley, and Rita Shicunoff.

Public Portion

A motion was made by Justin seconded by Anthony to open the meeting to the public at 7:01 pm. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. All in favor.

No one wished to speak.

A motion to close the public portion of the meeting was made by Brian at 7:02 pm, seconded by Anthony. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. All in favor.

Minutes were read. Any corrections None.

Motion to accept the minutes Justin, seconded by Brian.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes.
All in favor.

Bills were read. Any corrections None.

Motion to pay bills Brian, seconded by Justin.

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

All in favor.

** A statement from Bank of America will be attached to future bill lists.

LOSAP was reviewed & discussed. Any corrections None

A motion was made to accept the LOSAP report by Brian, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. All in favor.

Correspondence:

- 1) Letter from Mark Dixon resigning from gear distribution.
- 2) Atlantic County Board of Elections Resolution #001 approving Fire District 2 moving their elections to November.
- 3) Lexis Nexis Insurance request for a fire report.
- 4) Send NJ Department of Treasury letter to Bill Martini
- 5) Signed donation list from Cape May Fire for the PPE equipment going to Ukraine.

Discussion:

Chief's Report -

- All check engine, engine shut down lights, and alarms are off on 11-11.
- The Chief topped the radiator and the truck idled fine for 30 minutes on Tuesday.

Old Business –

- 1) Anthony has not heard back from Safety & Survivor Training. He will ask John Belfi to reach out to them.
- 2) Anthony has a quote for the load calculations for both properties. It was decided to hold off for now.
- 3) The kitchen hood at the Wheat Road property needs an engineer and will need to go out for bid.
- 4) Wade Aulffo signed the purchase order for the Arbor Avenue property.
- 5) Anthony is waiting for a quote from George Wallace for both boilers.
- 6) Steve spoke with Barb from Phillips 66. She informed Steve that the gas cards should be finalized in June and that we would be receiving a statement for gas purchased soon.
- 7) The Amazon account is still pending.
- 8) The Borough is still interested in the Durango at the Arbor Avenue property.
- 9) Steve has not heard back from Mike Corbo on the truck donation.
- 10) The invoice to Paul Lucchesi will be canceled.

New Business –

- 1) Kevin will get a letter to the commissioners stating that the yearly list of members that had less than 20% participation will not be done this year.
- 2) The commissioners will take over doing the monthly JIF check list again. It will be done the 2nd Tuesday of the month.
- 3) There is an addendum to all 3 bid packages. They will be emailed to all businesses that requested a bid package tonight. The addendum does not need to go into the newspaper and the bid date will remain the same.
- 4) There was a member application submitted to the commissioners. The two letters of recommendation were missing.

A motion was made by Anthony and seconded by Brian to approve Resolution 2022-017 Closing the Public Portion of the April 12, 2022 meeting at 8:10 pm. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. 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 April 12, 2022 Commissioners Meeting was closed at 8:10 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the April 12th meeting was reopened at 8:26 pm.

Motion to adjourn the meeting Justin, seconded by Anthony @ 8:29 pm.

Respectfully submitted _____.
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

April 12, 2022 Meeting

| | | |
|----|--|-----------|
| | Wheat Road | |
| 1 | Comcast | 9.96 |
| 2 | Ace Hardware Inv#8576588 & 8576068 Battery & Plug | 135.81 |
| 3 | American Cleaning Inv#8786 & 8790 | 330.00 |
| 4 | Motorola Solutions Inv#8281329220 Speaker Mic | 768.00 |
| 5 | DiVal Safety Inv#3071113 Helmets | 1,884.00 |
| 6 | Dival Safety Inv#3067071 Battery Assy | 117.35 |
| 7 | NJ Assoc of Fire District Annual Dues | 300.00 |
| 8 | Costigan & Costigan Inv#15222 Buena Boro vs Landisville Fire | 6,955.00 |
| 9 | Hill Walla Inv#628515 English Matter | 7,078.10 |
| 10 | Cervino Electric Inv#11944 Outside Wall Pack Bulb | 45.45 |
| 11 | Bank of America Stobes, Microsoft & NJ Annual Report | 195.06 |
| 12 | NJ Emergency Vehicles Inv#0079476 Kenworth Reppair | 445.67 |
| 13 | Ferrucci Lawn Inv#9496 | 63.00 |
| 14 | South Jersey Gas | 708.93 |
| 15 | South Jersey Gas | 44.71 |
| 16 | Atlantic City Electric | 605.52 |
| 17 | Verizon | 38.01 |
| 18 | Comcast | 189.47 |
| 19 | Rich Braslow Inv#03219 | 4,372.50 |
| 20 | Rita Shicunoff Reimburse Postage | 8.16 |
| 21 | Buena Boro MUA Sewer | 136.25 |
| 22 | Fire & Safety Inv#S1220836 11-27 Service | 2,120.00 |
| 23 | Fire & Safety Inv#S1220835 11-22 Service | 2,545.00 |
| 24 | Rita Shicunoff Inv#183 March 22nd - April 12th | 1,128.00 |
| | Total | 30,223.95 |

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| | Arbor Avenue | |
| 1 | Ferrucci Lawn Inv#9491 | 754.50 |
| 2 | Atlantic City Electric | 115.87 |
| 3 | South Jersey Gas | 528.41 |
| 4 | Comcast | 299.66 |
| 5 | Buena Boro MUA Water (Dec 2021 & Mar 2022) | 442.00 |
| 6 | Buena Boro MUA Sewer (Jan 2022 & April 2022) | 272.50 |
| | Total | 2,412.94 |

Transfer \$55,533.08 from operating account to truck account. To pay off truck loan.