

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

Date: April 26, 2022

Meeting was called to order 7:00 PM.

Present were Anthony Abriola, Brian Ewan, Steve LaPorta, Justin Lilla, Jeff Pace (over phone), Rita Shicunoff, Jim Abba, Kevin Chapman, John Belfi, Tyler Tarquino, Allen Remley, and Bridget Habersham.

Public Portion

A motion was made by Justin seconded by Brian to open the meeting to the public at 7:02pm. Roll Call: Anthony Yes, Brian 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 Brian at 7:03 pm, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Minutes were read. Any corrections None.

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

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

All in favor.

Bills were read. Any corrections None.

Motion to pay bills by Brian, seconded by Anthony.

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

LOSAP: None

Correspondence: None

Discussion:

Chief's Report –

No one attended the Wildland task force drill that was on 4/23/2022 as those that were scheduled to go could not at the last minute so 11-24 did not attend either.

The tender drill we are invited to is May 1, 2022 in Camden County. No one is available currently and I must work so I cannot go. If I find a driver 11-24 will go.

Pump and hose testing will begin on May 3 and May 4, 2022

****Schedule was sent to Steve via email****

There is a LOSAP issue, and it concerns the trustee meeting. I believe the member will bring it up either tonight or at his next available meeting.

Old Business –

- 1) Ajax certified the Arbor Avenue hood . The range needs to be moved out before the inspector comes back out.
- 2) The resolution for the gear donated to Ukraine is being worked on by Steve. It should be ready for the next meeting.
- 3) Justin made a motion, seconded by Anthony to accept the quote of \$3500.00 from BCCTL Engineers for the hood work at the Wheat Road property. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.
- 4) Jeff and Steve will work on the Amazon account.
- 5) Reminder: May 3rd is the bid opening.
- 6) The ID cards are in and Jeff will bring them to the fire hall.
- 7) Wallace Supply submitted a quote for the three boilers. Labor and fittings were not included. It will be discussed again at a future meeting.
- 8) Bill Martini took care of the letter from the NJ Department of Treasury.

New Business --

- 1) The commissioners thanked Chief Belfi for grading the back parking lot last weekend.
- 2) Putting a barrier around the dumpster was discussed.
- 3) Asplundh requested to use the back parking lot to park their trucks. It was decided to deny their request.
- 4) The Cannabis Law was discussed. Chief Habersham will be writing a S.O.P. that covers drug and alcohol use.

Motion to adjourn the meeting by Justin, seconded by Brian at 7:39 pm.

Respectfully submitted _____.
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

April 26, 2022 Meeting

Wheat Road		
1	Insurance Agencies 2nd Qtr JIF 2022	3,371.00
2	Budget Truck Repair Inv# 49705 11-25 Brakes	311.28
3	Hill Wallack Inv# 631636 & 631637 LOSAP matters	10,248.68
4	Travelers Insurance S LaPorta Bond	933.00
5	Quill Inv#24177947 Paper	138.98
6	American Cleaning Inv#8801	165.00
7	Rocco Tedesco Esq Docket #ATLL00366321	6,789.23
8	Rita Shicunoff Inv#184 April 12th - April 26th	587.50
	Total	22,544.67

Arbor Avenue

Total 0.00

LOSAP Check # 1024 \$28,590.06 2021 Contribution