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

Date: August 16, 2022 Meeting was called to order <u>7:03</u> PM.

Present were Anthony Abriola, Brian Ewan, Justin Lilla, and Rita Shicunoff.

## Public Portion

A motion was made by Anthony seconded by Justin to open the meeting to the public at 7:04 pm. Roll Call: Anthony Yes, Brian Yes, Justin Yes, All in favor.

Susan Romeo (Landisville) questioned the commissioners why they are continuing with the lawsuit and why the legal fees are so high. Commissioner Ewan responded to her concerns.

Jenna Baruffi Talarico (Landisville) Questioned the fire tax increase, asked if the lawyers involved in the lawsuit have a cap on how much they can bill, and questioned why Joe Kasper was allowed to become a member of the MFC.

Betty Testa (Landisville) asked if copies of sales receipts were given to the commissioners.

Denise Yacovelli (Landisville) asked the commissioners if their lawyer turned over everything that was given to her.

A motion to close the public portion of the meeting was made by Anthony at 7:43 pm, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Justin Yes, All in favor. Minutes were read. Any corrections <u>None.</u> Motion to accept the minutes made by Anthony, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Justin Yes. All in favor.

Bills were read. Any corrections <u>None.</u>Motion to pay bills by Justin, seconded by Anthony.Roll Call: Anthony Yes, Brian Yes, Justin Yes. All in favor.

LOSAP: Tabled until next meeting.

Correspondence:

- 1) Letter from Rental Country stating they were bought out by Sunbelt
- 2) Steve LaPorta's resignation letter, cards, and keys.

## Discussion:

# Chief's Report -

The Minotola Fire Co had 14 service calls, 2 drills, and 3 work details in July 2022, 108 calls for service for the year.

Public Safety Director D'Alessandro sent out his yearly request for compliance information from the fire company, fire commission and fire chief. The requested information which the chief is responsible for has been completed and turned over to the public safety director. The company president and commission chairman will have the status of the other information requested.

I have put off the unit typing inspection again this month as we will not pass it due to not being able to comply with the communications requirements of the inspection. What is the status of the needed portable radios? This is a safety issue that needs to be addressed ASAP.

11-27 A/C has been repaired. Waiting for a quote for brakes on 11-20, the quote should be complete by 08/31/2022

No members have brought forward any complaints about LOSAP.

# Old Business -

1) The kitchen hood bid opening is Thursday at 10:00 am.

New Business --

- 1) Discussion on the Associated Fire quote was tabled until the next meeting. There are questions for Jeff about the quote.
- 2) Justin spoke with Mike Corbo about the telesquirt. It will only be used at the fire academy. Mike would like to meet with the commissioners and chief to discuss training in exchange for the truck.
- 3) Charles Gazzara was called in reference to Paul Lucchesi's request for a life insurance pay out. Charles stated that there is a form that needs to be filled out. Paul has not filled out the form yet.
- 4) Hall Usage Requests:

Lou Tarquinio for the Pheasant Run HOA. Application and insurance was provided. Request was approved for 12 months contingent on receiving a \$150 deposit.

Mark Dixon provided an application, insurance, and a deposit. His request was approved.

BRHS Junior Class Homecoming Float Committee for Sept 30<sup>th</sup>. Request was approved contingent on receiving an application and insurance certificate.

BRHS Soccer Car Wash on September 11<sup>th</sup> or 18<sup>th</sup>. Request was approved contingent on receiving an application and insurance certificate.

- 5) Susan Romero's OPRA request was fulfilled.
- 6) Avery Foutz went for his physical.

Motion to adjourn the meeting by Anthony, seconded by Justin at 8:04 pm.

Respectfully submitted

Justin Lilla, Secretary

#### INVOICES PRESENTED FOR PAYMENT

### August 16, 2022 Meeting

	Wheat Road Property	
1	Rita Shicunoff Inv# 191 July 26th Aug 16th	
2	Comcast	9.97
3	Comcast	184.61
4	Verizon	38.01
5	Ferrucci Inv#9665	424.00
6	Rich Braslow Inv#3469	1,045.00
7	Martini & Martini Inv#31637	17,656.00
8	NJ BFCE Renewal	512.00
9	Associated Fire Inv#363386 & 363385 Inspections	909.50
10	Atlantic City Electric	641.72
11	P Card Active 911 & Stamps	510.00
12	South Jersey Gas	84.11
13	South Jersey Gas	41.01
14	Di Val Safety Inv#3139217 Boots	345.00
15	UAE Petroleum Inv#6438089 July	606.87
16	Rita Shicunoff Inv# 192 July 26th - Aug 16th	1,034.00
	Total	24,041.80

	Arbor Avenue Property		
1	Ferrucci's Lawn Inv# 9667		803.50
2	Associated Fire Protection Inv#363359 & 3	363730 Inspections	476.75
3	Atlantic City Electric		58.17
4	Comcast		150.33
5	South Jersey Gas		47.20
	-	Fotal	1,535.95

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