

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

Date: August 23, 2022

Meeting was called to order 7:01 PM.

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

Public Portion

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

- 1) Sharon Bassetti (1839 N Main Road, Vineland) Her dad was Bob Roberts, a Landisville volunteer firefighter, who passed away and she turned in a death benefit application.
- 2) Sue Romeo (Landisville) She handed out a printed copy of the ownership form for the autocar.
- 3) Jenna Baruffi Talarico (Minotola) She asked who from the Boro asked for the Durango. Jeff informed her that the commissioners offered it to the Boro. She also wanted to know if the commissioners spoke to the Boro about a JIF insurance claim for legal fees.
- 4) Paul Lucchesi (Landisville) He submitted a death benefit of \$1000 for himself. He also let the commissioners know that he is upset that he was not voted in as an honorary member.

A motion to close the public portion of the meeting was made by Jeff 7:24 pm, seconded by Anthony. Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff Yes. All in favor.

Minutes were read. Any corrections None.  
Motion to accept the minutes made by Anthony, seconded by Justin.  
Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff Yes. All in favor.

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

LOSAP was reviewed & discussed. Any corrections None  
A motion was made to accept the LOSAP report by Anthony, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff Yes. All in favor.

#### Correspondence:

A recall letter from Ford will be sent to Brindlee for an Arbor Avenue truck that was sold to them.

#### Chief's Report –

None

## Old Business –

1. The bid opening for the kitchen hood project was held on August 18<sup>th</sup>. There were no bids. Brian and Rita will get together on Thursday to decide on a new rebid date.
- 2) The Associated Fire quote was discussed. Jeff made a motion to accept the quote, seconded by Justin. Roll Call: Anthony No, Brian Yes, Justin Yes, Jeff Yes.
- 3) Lou Tarquinio handed in his approved hall usage application with a check.
- 4) Jim Abba will be the contact person for the BRHS Junior Class Float Committee while they are using the hall. An insurance certificate is on file.
- 5) Jeff made a motion to accept the death benefit application for Bob Roberts seconded by Anthony. Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff Yes. All in favor.
- 6) Jeff made a motion to accept the death benefit application in the amount of \$1000.00 for Paul Lucchesi seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff Yes. All in favor.
- 7) Brian dropped off the hall usage application to the BRHS Soccer team but didn't receive it back yet.

New Business --

1) Jeff finished the JIF exposure update for this year.

A motion was made by Justin and seconded by Anthony to approve Resolution 2022-022 Closing the Public Portion of the August 23, 2022 meeting at 7:49 pm. Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff 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 August 23, 2022, Commissioners Meeting was closed at 7:49 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the August 23rd meeting was reopened at 9:58 pm.

Motion to adjourn the meeting by Jeff, seconded by Anthony at 9:59 pm.

Respectfully submitted \_\_\_\_\_  
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

August 23, 2022 Meeting

Wheat Road Property

1	Rita Shicunoff Inv# 192 Aug 16th - Aug 23rd	387.75
2	Auto-Aero Electric Inv#24862 Repair 11-27 AC	127.05

Total 514.80

Arbor Avenue Property

Total 0.00