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

Date: February 22, 2022 Meeting was called to order 7:00 PM.

Present were Anthony Abriola, Brian Ewan, Steve LaPorta, Justin Lilla, Jeff Pace, 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, Jeff Yes. All in favor.

No one wished to speak.

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

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

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

Correspondence:

- 1) Email on the Wawa Fleet Card from WEX Bank. Steve will reach out to them tomorrow.
- 2) Two letters from Lincoln Financial for John Gallo & Jerry Irick. Steve scanned and sent them to Suzanne & Rich Braslow.
- 3) Letters from Insurance Agencies on bonding commissioners were tabled until the Reorganization Meeting.
- 4) There was a safety recall for the Durango that Steve is looking into.
- 5) Correspondence from E-One for a fuel rail recall on the ladder truck, but there is not a fix for it yet.

Discussion:

<u>Chief's Report</u> –

All equipment we wished to keep for the new truck had been removed from Arbor Ave apparatus and placed in the meeting room.

Loaner bottles were picked up from Arbor Avenue by Anthony Brooks (Mid Atlantic Fire & Safety) today and a receipt was turned into the commissioners.

The "New truck" committee is making progress.

Allen Remley reported that last Saturday members were at the Arbor Avenue building and began going through the contents.

Old Business -

- 1. Jeff had quotes to fix the Arbor Avenue kitchen suppression system. Anthony made a motion to approve the repair seconded by Justin. Roll Call Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.
 - 2. The air system upstairs is leaking. The parts are in the office and need to be installed. Anthony will take care of the repair.
 - 3. Anthony has not heard back from Mark Cifaloglio from Cumberland County Training Academy on training for Incident Management 100-400 or the donation of truck 11-23.
 - 4. P-Card training has begun. The cards should be ready to use in about 3 weeks.

- 5. The commissioner discussed the Durango at the Arbor Avenue property. They will evaluate both Durango's to decide which one they will keep.
- 6. The lights upstairs need to be installed. Mark Dixon will follow up with Allen Remley for the install.
- 7. John Belfi & Mark Dixon submitted quotes for new radios. The purchase of new radios was discussed. Steve will reach out to Bill Martini to discuss which funds can be utilized for the purchase.

A motion was made by Anthony and seconded by Brian to approve Resolution 2022-002 Closing the Public Portion of the February 22nd, 2022 meeting at 7:35 pm. Roll Call: Anthony Yes, Brian Yes, Steve 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 February 22, 2022 Commissioners Meeting was closed at 7:35 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the February 22nd meeting was reopened at 8:24 pm.

New	Business	
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- 1) A motion was made by Justin and seconded by Brian to approve Resolution 2022-003 The Sale of Gear. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.
 - 2) Resolution 2022-004 The Sale of Apparatus was discussed and tabled until the next meeting.
 - 3) A list hose and other items that the Buena Vista Township Fire District #5 Collings Lakes wish to purchase was given to the commissioners and discussed. Steve will reply to the request.
 - 4) A motion was made by Brian and seconded by Anthony to approve the purchase of a lens for truck 11-26. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.
 - 5) A reminder was given to the commissioner of the Reorganization Meeting scheduled for March 1st.
 - 6) Robert LaPorta will spec out a new computer for the bay to be used with a monitor from the Arbor Avenue property.

Motion to adjourn the m	eeting by Justin, seconded by	Anthony at 10:00 pm
Respectfully submitted		<u>.</u>

Steve LaPorta/ Chairman

INVOICES PRESENTED FOR PAYMENT

February 22, 2022 Meeting

	Wheat Road Property		
1	South Jersey Gas		498.56
2	South Jersey Gas		37.05
3	American Cleaning Inv #8767		165.00
4	Quill Inv #22829557 Ink		93.98
5	Service Tire Truck Center Inv# C45169	5,171.44	
6	Major Petroleum Inv #021522	261.87	
7	Rita Shicunoff Inv #180 Feb 8th - 22nd	705.00	
		Total	6,932.90
	Arbor Avenue Property		
		Total	0.00