

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

Date: February 8, 2022

Meeting was called to order 7:05 PM.

Present were Anthony Abriola, Brian Ewan, Steve LaPorta, Justin Lilla, Chief Habersham, John Belfi, Bridgett Habersham, Kevin Chapman, Robert LaPorta, Allen Remley, Jim Abba, and Rita Shicunoff.

Public Portion

A motion was made by Anthony seconded by Justin to open the meeting to the public at 7:06 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 Anthony at 7:07 pm, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. All in favor.

Minutes were read. Any corrections None.

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

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

Bills were read. Any corrections None.

Motion to pay bills by Anthony, seconded by Brian.

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

All in favor.

LOSAP was tabled until the next meeting.

Correspondence:

1) Email on the Wawa Fleet Card

2) MEL Safety Institute Bulletin

Discussion:

Chief's Report –

There will be a spread sheet done with a breakdown of calls every month.

There were 13 calls in January.

11-24 tire replacement will be scheduled.

The hose test quotes and schedule were emailed to Steve. The quote will be adjusted if we decide not to pump and ladder test the trucks and will also be adjusted according to how much hose we actually test from Arbor Avenue. They will be billed separately.

ACFCA meeting will be at station 11-2 on March 9, 2022 at 20:00hrs

Old Business –

- 1) All forms have been returned in order for the Buena Boro Little League to hold baseball sign ups at the Wheat Road property on February 24th & 26th.
- 2) Steve will be sending all the commissioners an apparatus inventory.
- 3) Anthony is waiting to hear back from Mark Cifaloglio on training for Incident Management 100-400.
- 4) Brian will follow up on the P-Card.
- 5) The gear inventory (helmets, coats, pants, boots) was discussed. Steve will get a Hold Harmless Contract from Rich Braslow. Justin made a motion to sell gear to Newfield Fire Company at the following prices: coats \$100, pants \$100, boots \$50, helmets \$50, it was seconded by Brian. Roll Call Anthony Yes, Brian Yes, Steve Yes, Justin Yes. All in favor. Steve will contact Chief Carlino.
- 6) The Wawa Fleet Cards need a personal guarantee filled out. Bill Martini Jr advised against it. The matter is tabled until Steve can reach out to other fire companies to see how they handled it.

New Business --

- 1) The front door lock was discussed. A motion was made by Brian and seconded by Anthony to purchase a new door lock from McMaster Carr not to exceed \$750. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. All in favor.
- 2) The Chief provided a quote for a new hose reel. A motion was made by Brian and seconded by Justin to purchase a hose reel from Grainger not to exceed \$150. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. All in favor.
- 3) The Gloucester County Communication's Radio Room is closed. Motorola is contracted to do communications now. They have limited hours.

A motion was made by Anthony and seconded by Brian to approve Resolution 2022-001 Closing the Public Portion of the February 8th, 2022 meeting at 7:45 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 February 8, 2022 Commissioners Meeting was closed at 7:45 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the February 8th meeting was reopened at 7:59 pm.

Motion to adjourn the meeting by Anthony, seconded by Justin at 8:01 pm.

Respectfully submitted _____.
Steve LaPorta/ Chairman

INVOICES PRESENTED FOR PAYMENT

February 8, 2022 Meeting

Wheat Road Property		
1	Martini & Martini Inv#29651 1099	64.00
2	Richard Braslow Inv#03101	385.00
3	Dynamic Training Inv#22400111 CRP/AED Training	520.00
4	Rita Shicunoff Reimburse Stamps	58.00
5	Comcast	184.53
6	Comcast	9.96
7	Verizon	38.01
8	Ace Hardware Inv# 8572988	148.15
9	Atlantic City Electric	673.67
10	Major Petroleum Inv#013122	189.98
11	Rita Shicunoff Inv#179 Jan 25th - Feb 8th	752.00
	Total	3,023.30

Arbor Avenue Property		
1	Comcast	149.83
2	South Jersey Gas	663.53
	Total	813.36