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

Date: July 12, 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 Justin to open the meeting to the public at 7:02 pm. Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff Yes. All in favor.

Lenny Smith (Landisville) questioned the commissioners why Lincoln Financial did not receive signed LOSAP documents for Judy. Jeff informed him that they are being processed.

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

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

LOSAP: Tabled until next meeting.
Correspondence: None
Discussion:
<u>Chief's Report</u> – None
Old Business –
1) LOSAP for Judy Smith and Charles Gazzara was taken care of.
2) Atlantic County Fire Fighters Assoc is interested in truck 11-23. Justin will reach out to get a written agreement.
3) Specs for the kitchen hood were discussed. A notice to bid ad will be placed in the newspaper on Thursday with a bid opening date of August 18 th at 10am.
New Business
1) Anthony made a motion to approve the 2021 Audit to be submitted to the state, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Justin Yes, Jeff Yes. All in favor.
Motion to adjourn the meeting by Jeff, seconded by Anthony at 7:12 pm.
Respectfully submitted Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

July 12, 2022 Meeting

	Wheat Road Property	
1	Atlantic County Firefighters Assoc Inv#202222 CPR Ger	ntile 66.00
2	Simpson Refrigeration Inv#20220386 AC Thermo	315.75
3	JIF Insurance 3rd Qtr 2022	3,371.00
4	Rental Country Inv#151321503	48.49
5	Richard Braslow Esq Inv#03423	1,897.50
6	Ferrucci's Lawn Inv#9626	520.80
7	South Jersey Gas	33.35
8	South Jersey Gas	91.35
9	Verizon	38.01
10	Atlantic City Electric	427.35
11	Comcast	184.02
12	BOA P Card PO #2179 Summit Racing	463.96
13	Rita Shicunoff Inv#189 June 28th - July 12th	716.75
14	DiVal Inv#3125321 Patch J Kaspar	60.00
15	Buena MUA Sewer	136.25
	Total	8,370.58
	Arbor Avenue Property	
1	Ferrucci's Lawn Inv#9625	665.00
2	South Jersey Gas	48.68
3	Atlantic City Electric	77.12
4	Comcast	149.75
5	Buena MUA Sewer	136.25
	Total	1,076.80

LOSAP 2022 Transfer Check #9136 \$29,206.00