

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

Date: July 26, 2022

Meeting was called to order 7:03 PM.

Present were Anthony Abriola, Brian Ewan,  
Steve LaPorta, Jeff Pace, Rita Shicunoff,  
Chief Habersham, and Jim Abba.

Public Portion

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

No one wished to speak.

A motion to close the public portion of the meeting was made by Anthony 7:05 pm, seconded by Brian. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Jeff Yes. All in favor.

Minutes were read. Any corrections None.

Motion to accept the minutes made by Brian, seconded by Anthony.  
Roll Call: Anthony Yes, Steve Not Present, Brian Yes, Jeff Yes.

Bills were read. Any corrections None.

Motion to pay bills by Brian, seconded by Anthony.

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

Steve Yes, Jeff Yes. All in favor.

Correspondence:

KS State Bank – sent back titles for the 2002 Pierce & 2014 Kenworth.

One of the commissioners will get them into the safety  
deposit box at the bank.

Chief's Report –

Truck 11-27 is getting the air conditioning fixed on Friday.

## Old Business –

1. LOSAP paperwork for Gazzara and Smith were sent in.
2. The Wheat Road kitchen hood replacement is out for bid.
3. The fire alarm and fire extinguishers at Wheat Road were serviced.
4. The Arbor Avenue property has many heat detectors that need to be replaced because of a recall. Jeff will be getting a quote on the heat detectors as well as a monitoring service.

A motion was made by Anthony and seconded by Jeff to approve Resolution 2022-021 Closing the Public Portion of the July 26th, 2022 meeting at 7:26 pm. Roll Call: Anthony Yes, Brian Yes, Steve 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 July 26, 2022, Commissioners Meeting was closed at 7:26 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the July 26th meeting was reopened at 8:21 pm.

New Business --

- 1) A motion was made by Brian and seconded by Jeff to approve the updated 2021 Audit with all changes that were done. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Jeff Yes. All in favor.
- 2) Jeff will deliver the Ron Ciruolo plaque to his family.
- 3) The commissioners discussed moving equipment out of their Arbor Avenue property.
- 4) The commissioners will receive LOSAP correspondence from their attorney for review.
- 5) A motion was made by Brian and seconded by Anthony to change the August 9<sup>th</sup> meeting to August 16<sup>th</sup>. It will be advertised in the newspaper. Roll call: Steve Yes, Anthony Yes, Brian Yes, Jeff Not Present.

Motion to adjourn the meeting by Anthony, seconded by Brian at 8:30 pm.

Respectfully submitted \_\_\_\_\_  
Brian Ewan, Vice Chairman

INVOICES PRESENTED FOR PAYMENT

July 26, 2022 Meeting

Wheat Road Property

1	Rita Shicunoff Inv#190 July 12th - 26th	622.75
2	American Cleaning Inv# 8824, 8825,8826,8827	660.00
3	BCCLT Engineering Inv#228791 Kitchen Hood	3,500.00
4	Hill Wallack LLP Invl645857, 645858, 645859	12,717.80

Total 17,500.55

Arbor Avenue Property

1	Ferrucci's Lawn Inv# 9627	254.25
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Total 254.25