

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

Date: June 14, 2022

Meeting was called to order 7:02 PM.

Present were Anthony Abriola, Brian Ewan,
Steve LaPorta, Justin Lilla, Jeff Pace, and Chief Habersham.

Public Portion

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

Charles Gazzara (Edwards Avenue Landisville)

Asked if the commissioners would discuss his LOSAP account.

Jenna Baruffi Talarico (Minotola)

Presented a copy of incorporation of the Landisville-Minotola Fire Co.

Read a story she wrote about the Landisville Fire Company.

Supplied a copy of Title 40A:14-70 to show that the Landisville Fire Company can reopen.

Dave Romeo (Harding Highway Landisville)

Asked if the commissioners or membership votes on applicants who apply for membership.

A motion to close the public portion of the meeting was made by Brian at 7:20 pm, seconded by Jeff. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Minutes were read. Any corrections None.

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

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

All in Favor.

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,

Jeff Yes. All in favor.

LOSAP was reviewed & discussed. Any corrections None

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: None

Chief's Report –

Members attended a Memorial Day ceremony with two apparatus.

Truck 11-25 is back in service. The old wheels are in the engine room.

Members attended the 12-2 drill last night.

Members were complaining about the headlights on 11-22 not being bright enough at night so as of this morning 11-22 has 2 new low beam headlights.

Each member is getting their own Knox key release code. Members will be picking their own code and should not share it with anyone.

B. Dukes would like to sit down with the commission to go over the spec's that they were asked to design. He asked the commissioners to pick a few dates and times so he can see which matches up with his schedule.

Old Business –

1. Brian spoke with the engineer about the kitchen hood. Brian and Anthony will meet with the engineer soon. Jeff updated the Division of Fire Safety.
2. Justin has not received an answer from Salem County about truck 11-23. He will meet with the director to discuss it next week.
3. Brian addressed the Station 11-1 members requesting LOSAP. Steve stated that the commissioners need copies of the members membership applications.
4. Tango Tango was renewed. Some issues are being resolved.
5. All the paperwork is in order for the request of Ron Ciruolo Sr's LOSAP. A motion was made by Anthony, seconded by Brian to approve the request after an audit is done. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

New Business --

- 1) A motion was made by Brian and seconded by Anthony to approve the Notice of Election to be published in the newspaper. It was sent by Rich Braslow. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

A motion was made by Anthony and seconded by Brian to approve Resolution 2022-020 Closing the Public Portion of the June 14th, 2022 meeting at 7:44 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 June 14, 2022 Commissioners Meeting was closed at 7:44 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the June 14th meeting was reopened at 8:11 pm.

Note: During the meeting, the commissioners' allowed members of the public to speak freely outside of the public portion.

Motion to adjourn the meeting by Anthony, seconded by Jeff at 8:13 pm.

Respectfully submitted _____
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

June 14, 2022 Meeting

Wheat Road		
1	Tango Tango Inv#1115	2,117.00
2	Quill Inv#25195609 & Cr #1765131 Copy Paper	128.98
3	Comcast	9.97
4	Rita Shicunoff Inv#187 May 24th - June 2nd	540.50
5	US Postal Service Box 1 year	166.00
6	American Cleaning Inv#8813	165.00
7	Verizon	38.01
8	Comcast	184.02
	Total	3,349.48

Arbor Avenue		
1	Comcast	149.75
	Total	149.75