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

Date: June 28, 2022 Meeting was called to order 7:06 PM.

Present were Anthony Abriola, Brian Ewan, Steve LaPorta, Justin Lilla, Jeff Pace, Rita Shicunoff, Jim Abba, and Mark Dixon.

Public Portion

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

Loretta Gazzara (Landisville) questioned the commissioners if the LOSAP audit was complete.

Dave Romeo (Landisville) questioned the commissioners if they were going drop the lawsuit against Landisville. He stated for the record that Buena Borough council dropped the lawsuit. Commissioner Ewan asked Mr. Romeo if he could confirm that a vote was taken at the council meeting. Mr. Romeo then confirmed that a council vote was taken and passed three to Zero at the counsel's special meeting.

A motion to close the public portion of the meeting was made by Anthony at 7:09 pm, seconded by Justin. 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 Brian.
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 Justin, seconded by Anthony.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes,
Jeff Yes. All in favor.

LOSAP: None

Correspondence:

A letter from PPE 4 Ukraine thanking the commissioners for their gear donation.

Discussion:

Chief's Report –

Fuel cards are in all of the apparatus. We are short one card for 11-20.

BVT Independence Day is July 2, 2022. 11-26 will attend this event. We were personally invited to attend by Mayor of BVT.

Two fire report requests were received:

The first request was satisfied on March 30, 2022, and was for incident #2200057, a second request for the same report, unrelated to the first request was sent today.

The second request was for a fire that occurred outside of Buena Boro. The homeowner was contacted today and advised that she needs to contact the Richland Fire Company, as we were not involved in that incident.

Atlantic County is currently typing apparatus for task force and mutual aid typing/grouping. I am not able to complete the inventory forms as we do not meet the communication requirements for any unit. The forms will be completed by month's end and the required equipment that is requested for all apparatus will be checked off. Inspection and verification of the checked off equipment is scheduled for Aug. 2022.

The failed hose that's in the engine room will have the couplings cut off, the hose ID numbers will be logged and the hose will be disposed of via the dumpster. Steve will receive a copy of the hose numbers that were made unusable and discarded.

Old Business –

- 1) The commissioners received copies of Judy Smith and Charles Gazzara's Landisville membership applications. Jeff and Steve will get together and do an audit using the run reports in order to finalize their LOSAP requests.
- 2) Brian is working on the kitchen hood project.
- 3) Justin is still waiting to hear back from Salem County regarding Truck 11-23.
- 4) There was a fire inspection at the Arbor Avenue property, and everything passed. The problem in the kitchen was abated.
- 5) Ron Ciraolo's LOSAP audit was completed, and everything checked out.

New Business --

- 1) Steve received requests for the use of the building from the Buena High School Cheerleaders (car wash), the Buena High School Class of 2023 (car wash), and Lou Tarquinio (monthly meeting). The commissioners had no objection to the three requests, but Anthony suggested that the Wheat Road property be used in all cases. Steve will distribute the "Use of Building" form to all and will inform everyone that a certificate of insurance is needed.
- 2) The 2021 Audit was discussed. One correction must be made in reference to 2021 election date, and it was suggested to make a note of the new election date for 2023 before a final approval is made.

| Motion to adjourn the m | eeting by Anthony, seconded by Justin at 7:34 pr | m. |
|-------------------------|--|----|
| Respectfully submitted | | |

INVOICES PRESENTED FOR PAYMENT

June 28, 2022 Meeting

| | Wheat Road Property | | |
|----|---|------------|-----------|
| 1 | Atlantic City Electric | | 518.49 |
| 2 | South Jersey Gas | | 42.25 |
| 3 | South Jersey Gas | | 210.16 |
| 4 | Buena Boro MUA Water | | 63.50 |
| 5 | Major Petroeum Inv#053122 | | 79.94 |
| 6 | Ferrucci Lawn Inv#9562 | | 315.00 |
| 7 | Automotive Parts Co Inv#293587,2939 | 929,293967 | 73.96 |
| 8 | Richard Braslow Inv#03156 & 03341 | 4,510.00 | |
| 9 | Service Tire Truck Center Inv#D59160 | 696.68 | |
| 10 | Costigan & Costigan Inv#15305 | | 5,639.75 |
| 11 | UEA Petroleum Inv#100101 | | 669.10 |
| 12 | UEA Petroleum Inv#100106 | 1,031.86 | |
| 13 | Hill Wallack LLP Inv#641320, 641326, 641323 | | 6,967.20 |
| 14 | Comcast | | 9.97 |
| 15 | Rita Shicunoff Inv#188 June 15th - 28t | h | 834.25 |
| | | Total | 21,662.11 |
| | Arbor Avenue Property | | |
| 1 | Buena Boro MUA Water | | 63.50 |
| 2 | Ferrucci Lawn Inv#9561 | | 652.00 |
| 3 | Atlantic City Electric | | 94.88 |
| 4 | South Jersey Gas | | 88.33 |
| | | Total | 898.71 |
| | | i Olai | 030.71 |