

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

Date: March 1, 2022

Meeting was called to order 7:07 PM

Present were: Anthony Abriola, Brian Ewan,
Justin Lilla, Steve LaPorta, Jeff Pace,
John Belfi, Kevin Chapman, and Rita Shicunoff.

Public Portion

A motion was made by Anthony seconded by Brian to open the meeting to the public at 7:08 pm. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin 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 at 7:09 pm, seconded by Justin. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Reorganization:

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

Justin nominated Steve for Chairman, seconded by Jeff,
Roll Call Anthony Yes, Brian Yes, Steve Abstain,
Justin Yes, Jeff Yes

Steve nominated Brian for Vice Chairman, seconded by Anthony,
Roll Call Anthony Yes, Brian Abstain, Steve Yes,
Justin Yes, Jeff Yes

Brian nominated Justin for Secretary, seconded by Steve,
Roll Call Anthony Yes, Brian Yes, Steve Yes,
Justin Abstain, Jeff Yes

Steve nominated Anthony for Treasurer, seconded by Justin,
Roll Call Anthony Abstain, Brian Yes, Steve Yes,
Justin Yes, Jeff Yes

Steve nominated Jeff for Vice Secretary/Treasurer, seconded by Justin
Roll Call Anthony Yes, Brian Yes, Steve Yes,
Justin Yes, Jeff Abstain

The Commissioners signed the Oath of Allegiance

Minutes were read. Any corrections None.

Motion to accept the minutes Brian, seconded by Justin.

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

All in favor.

Bills were read. Any corrections None.

Motion to pay bills Brian, seconded by Anthony.

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

All in favor.

LOSAP was tabled until the next meeting.

Correspondence:

Discussion:

Chief's Report - None

Old Business –

- 1) The front door lock was replaced.
- 2) Allen Remley is working to replacing the upstairs lights.
- 3) Steve reported that the Wawa Fleet Card requires a personal guarantee. He will be working with WEX to obtain fleet cards from the bank directly. They can be used for gas, oil, and other products related to the trucks.
- 4) The Newfield Fire Chief would like to purchase all of the gear that was on the list. Jeff will be sending him an invoice for \$2,100.00.
- 5) Brian reported that the P-Card is moving forward and there will be another training session on Thursday.
- 6) A motion was made by Jeff to sell the Buena Vista Fire District #5 hose at \$2.50 per foot “as is” with a Hold Harmless Agreement signed, motion was seconded by Justin.
Roll Call: Anthony No, Brian Yes, Steve Yes, Justin Yes, Jeff Yes.
- 7) Roberta LaPorta speced out a new computer for the apparatus bay that can hold up to 4 monitors. A motion was made by Jeff and seconded by Justin to purchase the computer with a not to exceed price of \$1,000.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes.
All in Favor.
- 8) Anthony is working on the front light fixtures outside.
- 9) Anthony called Anthony Brooks for an update on the helmets that were ordered. He has not returned his call as of today.

- 10) Anthony is getting a new quote for the forced entry training door. The shipping price has gone up and there is a 4 to 5 month wait for delivery.
- 11) John Belfi received updated specs for the radios. The new price is \$88,000.00. Steve will be speaking with Bill Martini and Rich Braslow on funding the purchase.

New Business –

- 1) Resolution #2022-004.....Authorizing Sale of the 2004 Pierce Fire Engine. A motion was made to accept the resolution by Brian, seconded by Anthony.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes.
All in favor.
- 2) Resolution #2022-013.....Authorizing Sale of the 2009 Pierce Ladder. A motion was made to accept the resolution by Justin, seconded by Brian.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff No.
Prior to the resolution being passed there was discussion that the Carneys Point Fire Dept would like to offer \$325,000.00 to purchase the truck without it going out for bid because they do not have a working ladder truck.

- 3) Resolution #2022-014.....Authorizing Sale of the 2017 Ford Mini Attack. A motion was made to accept the resolution by Justin, seconded by Brian.
Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes.
All in favor.
- 4) Newspaper ads for the 3 bid packages will be in both the Daily Journal and Atlantic City Press. Bid packages will be emailed only. Bids will be opened on May 3, 2022.
- 5) Bianco will send a quote for a sprinkle inspection and an invoice for the work that was already done.
- 6) The Commissioners approved Tyler Tarquino to attend Instructor 1 training.

- The following Resolutions were voted on:

Resolution #2022-005.....Designation of Official Newspapers for Publications for the 2022-2023 Year

A motion was made naming The Daily Journal and/or the Atlantic City Press by Anthony, seconded by Brian.

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

All in favor.

Resolution #2022-006.....Authorizing Approval and Payment of Claims for the 2022-2023 Year

A motion was made to Authorize Approval and Payment of Claims by Anthony, seconded by Jeff.

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

All in favor.

Resolution #2022-007.....Adoption of Cash Management Plan for the 2022-2023 Year.

A motion was made to Adopt the Cash Management Plan by Jeff, seconded by Justin.

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

All in favor.

Resolution #2022-008.....Designation of Surety Bonding for Chairman, Secretary, and Treasurer for the 2022-2023 Year.

A motion was made to Bond the Chairman, Secretary, and Treasurer in the amount of \$500,000.00 by Justin, seconded by Brian.

Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Resolution #2022-009....Authorizing Appointment of Accountant for the 2022-2023 Year.

A motion was made to name the accounting firm Martini & Martini by Anthony, seconded by Brian.

Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Resolution #2022-010.....Authorizing Appointment of Auditor for the 2022-2023 Year

A motion was made to name the accounting firm of Martini & Martini by Anthony, seconded by Jeff.

Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Resolution #2022-011....Authorizing Appointment of Attorney for the 2022-2023 Year.

A motion was made to name Richard Braslow Esq by Anthony, seconded by Brian.

Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

Resolution #2022-012.....Authorizing Regular Meeting Schedule for the 2022-2023 Year

A motion was made to accept the Meeting Schedule by Anthony, seconded by Brian.

Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes.
All in favor.

Resolution #2022-015.....Authorizing Appointment of Special Counsel for the 2022-2023 Year

A motion was made to name Suzanne Marasco of Hill Wallack by Anthony, seconded by Brian.

Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes.
All in favor.

Motion to adjourn the meeting Brian, seconded by Justin @ 9:46 pm.

Respectfully submitted _____
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

March 1, 2022 Meeting

	Wheat Road Property	
1	Comcast	9.96
2	Ace Hardware Inv#8574748 Trufuel	68.37
3	Hill Wallack Inv#624103	9,517.20
4	Rita Shicunoff Inv#181 Feb 22nd -Mar 1st	446.50

	Total	10,042.03
--	-------	-----------

Arbor Avenue Property

	Total	0.00
--	-------	------