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

Date: May 10, 2022 Meeting was called to order <u>7:20</u> PM.

Present were Anthony Abriola, Brian Ewan, Steve LaPorta, Justin Lilla, Jeff Pace, Rita Shicunoff, Mark Dixon, Kevin Chapman, and Bridget Habersham.

Public Portion

A motion was made by Anthony seconded by Justin to open the meeting to the public at 7:21 pm. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. Jeff Yes. All in favor.

Jenna Baruffi Talarico: Minotola

She questioned the sale of the apparatus from the former Landisville Fire Company. She questioned why certain people were denied applications to join the Minotola Fire Company.

Paul Lucchesi: 310 Forest Grove Road, Vineland See Attached Sheet

JoAnn Rosemont: 309 E Pacific Avenue, Minotola Mrs. Rosemont stated that her husband was instrumental in purchasing the former Landisville Fire Company trucks. She wanted to know what the plans were for the Arbor Avenue property. Michael Lucchesi: 310 Forest Grove Road, Vineland He asked the commissioners if they were going to give an explanation on why they are voting for Resolution 2022-018.

Rick Coraluzzo: 113 Irene Avenue, Landisville Mr. Coraluzzo asked the commissioners why he was being sued.

A motion to close the public portion of the meeting was made by Justin at 7:38 pm, seconded by Jeff. 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 Jeff, seconded by Anthony. 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 Brian.Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes, Jeff Yes. All in favor.

LOSAP: Tabled until next meeting.

Correspondence: None

Discussion:

Chief's Report -

As of 4/30/2022 the Minotola Fire Co. Station 11-2 has had 59 fire calls. 13 of those calls were in April 2022.

There were also 3 drills, 2 work details, and 1 company meeting.

Hose, ground ladder, aerial ladder and pump testing has all been completed for the 2022 calendar year. The printout has been sent to Rita for presentation at tonight's meeting.

The Atlantic County Fire Coordinator sent his appreciation that we have decided to run the tender. It was requested for a fire on Fifth Avenue in Estell Manor. Not only did it respond quickly but when it arrived all other units on scene, at the dead-end street, had run out of water and no other tender was enroute. 11-24 pumped its 3500 gallons of water into 425' of 5" hose. If you must pump LDH with this unit, run the pump in volume instead of pressure.

Old Business -

- 1) The seal on truck 11-26 was repaired. A kit was ordered for the leak on the pump shifter.
- 2) BCCLT met with Anthony to go over the hood plans.
- 3) Air compressor parts were ordered, but they are not in yet.
- 4) The ID cards are in and are being distributed.
- 5) Justin will contact Salem County Fire Academy to see if they are interested in truck 11-23.
- 6) Chief Habersham is working on the drug and alcohol use SOP.
- 7) The Tango Tango invoice was discussed. Jeff made a motion to keep the service as it is. No one seconded the motion. Brian made a motion to keep the radio integration but to discontinue the push to talk users. The motion was seconded by Anthony. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. Jeff No. Motion carries.
- 8) Anthony made a motion to approve Resolution 2022-018 Authorizing Acceptance of Bids Relative to the Sale of Firetrucks. Justin seconded the motion. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. Jeff Yes. All in favor.

New Business --

- 1) A new flag needs to be ordered.
- 2) A member is requesting a hardship withdraw of his LOSAP funds for a roof collapse. The commissioners will investigate whether this falls under hardship guidelines. A motion was made by Brian and seconded by Anthony to approve the withdraw if it is legal. Roll Call: Anthony Yes, Brian Yes, Steve Yes, Justin Yes. Jeff Yes. All in favor.
- 3) It is noted that various times during the meeting there was an opened forum.

Motion to adjourn the meeting by Justin, seconded by Brian at 8:42 pm.

Respectfully submitted

Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

May 10, 2022 Meeting

	Wheat Road	
1	Comcast	9.97
2	Comcast	183.97
3	Atlantic City Electric	438.67
4	Verizon	38.07
5	Ferrucci Lawn Inv# 9529	445.00
6	NJEV/PL Custom Body Inv#79698 Repair 2014	4 Kenworth 933.28
7	Rita Shicunoff Inv#185 April 26 - May 10th	669.75
8	American Cleaning Inv#8803	165.00
9	Martini & Martini Inv#31139 End Payroll Tax	28.00
10	Richard Braslow Inv#3282	1,237.50
11	South Jersey Gas	326.42
12	South Jersey Gas	37.31
13	Major Petroleum Inv#043022	59.12
	Total	4,572.06
	Arbor Avenue	
1	Ferrucci Lawn Inv# 9526	794.00
2	Atlantic City Electric	89.39
3	South Jersey Gas	263.24
	Total	1,146.63