

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

Date: November 22, 2022

Meeting was called to order 7:06 PM.

Present were Anthony Abriola, Joe D'Alessandro, Justin Lilla, Jeff Pace, Rita Shicunoff, Steve LaPorta, Jim Abba, Joe Drogo, Mark Dixon, Caleb Dixon, Kevin Chapman, Lou Nardone, Joe Lombardo, Joe Kaspar, Allen Remley, Ricky Gentile.

Public Portion

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

Doug Adams: (Landisville) He passed out an email to President Chapman stating the intention of dissolving Fire District 2. He also informed the commissioners that Buena Boro Council passed an ordinance to put a hold on the assets that were previously given to Fire District 2 and told the commissioners that the boro council would be changing the locks on their building on Arbor Avenue.

Mark Dixon: (Landisville) Stated he and other Minotola Fire Department members will no longer fight fires if Buena Boro goes ahead with its plan to dissolve Fire District 2.

Jenna Talerico: (Minotola) Wanted to know why the commissioners didn't contact Buena Boro Council in reference to plans to close the remaining fire District.

A motion to close the public portion of the meeting was made by Anthony at 7:41 pm, seconded by Jeff. Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.

Minutes were read. Any corrections None.

Motion to accept the minutes made by Jeff, seconded by Anthony. Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.

Bills were read. Any corrections None.

Motion to pay bills by Anthony, seconded by Jeff.

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

LOSAP: None

Correspondence: None

Discussion:

Chief's Report – None

Old Business – None

New Business --

- 1) Anthony made a motion to approve Resolution 2022-028 naming Joseph D'Alessandro III to the vacant commissioner position. It was seconded by Jeff. Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.
- 2) The Public Hearing for the 2023 Budget will be held January 21, 2023, at 1:00pm.

3) The 2023 Budget was introduced. Jeff made a motion to approve the 2023 Budget. It was seconded by Anthony. Roll Call Anthony Yes, Joe Yes, Justin Yes, Jeff Yes. All in favor.

4) A completed membership application was handed in for Joseph D'Alessandro III by the trustees. A motion was made by Jeff to approve the application. It was seconded by Anthony. Roll Call Anthony Yes, Joe Abstain, Justin Yes, Jeff Yes. Commissioner Abriola welcomed Joe D'Alessandro and Lou Nardone to the Minotola Fire Co. He also welcomed Mark Dixon and Caleb Dixon back to the membership.

A motion was made by Anthony and seconded by Jeff to approve Resolution 2022-029 Closing the Public Portion of the November 22, 2022 meeting at 7:41 pm. Roll Call: Anthony Yes, Joe 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 November 22, 2022, Commissioners Meeting was closed at 7:41 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the November 22nd, meeting was reopened at 7:53 pm.

Motion to adjourn the meeting by Jeff seconded by Anthony at 7:55 pm.

Respectfully submitted _____
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

11/222022

	Wheat Road Property	
1	Inspira Inv#4064306 Foutz	129.00
2	American Cleaning Inv#8861,8862, 8863	495.00
3	Rita Shicunoff inv#198 Nov 11th - 22nd	669.75
	Total	1,293.75

	Arbor Avenue Property	
1	AE English Plumbing Inv#33555 Winterize Irrigation	135.00
	Total	135.00