

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

Date: November 8, 2022

Meeting was called to order 7:00 PM.

Present were Anthony Abriola, Justin Lilla, Jeff Pace, Rita Shicunoff, Chief Habersham, Jim Abba, Joe Drogo, and Mark Dixon.

Public Portion

A motion was made by Anthony seconded by Jeff to open the meeting to the public at 7:05 pm. Roll Call: Anthony 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 7:06 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 was reviewed & discussed. Any corrections None
A motion was made to accept the LOSAP report by Anthony,
seconded by Jeff. Roll Call: Anthony Yes, Justin Yes,
Jeff Yes. All in favor.

Correspondence: Letter from the membership to rescind Mark Dixon's
resignation was accepted by the commissioners.

Discussion:

Chief's Report –

- 1) To date 139 calls for 2022
- 2) Deputy Chief Belfi is working on the year end JIF paperwork.
- 3) Mid Atlantic will be doing flow testing on all SCBA's this month.

Old Business –

- 1) The kitchen hood will go out for bid again. Rita will check with Rich Braslow on the minimum number of days from run date to bid opening.
- 2) The December meeting will be changed to December 6th at 4:00 pm. Ads will run in the Daily Journal and Atlantic City Press stating the change.

New Business --

- 1) Anthony made a motion to approve the blanket purchase order list for 2023. It was seconded by Jeff. Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.
- 2) Jeff made a motion to approve the 2023 Meeting Date Schedule. It was seconded by Anthony. Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.

- 3) Jeff made a motion to approve Resolution 2022-026 donating truck 11-23 to Atlantic County Firefighters Association. It was seconded by Anthony. Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.
- 4) Rita will call Newfield National Bank to get new signature cards ready.
- 5) Chief Habersham handed in his LOSAP termination application.
- 6) A membership application was handed in for Lou Nardone by Joe Drogo. Joe confirmed the application was complete. A motion was made by Anthony to approve the application. It was seconded by Jeff. Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.

A motion was made by Anthony and seconded by Jeff to approve Resolution 2022-027 Closing the Public Portion of the November 8, 2022 meeting at 7:29 pm. Roll Call: Anthony 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 8, 2022, Commissioners Meeting was closed at 7:29 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the November 8th, meeting was reopened at 7:55 pm.

Motion to adjourn the meeting by Anthony seconded by Jeff at 8:06 pm.

Respectfully submitted _____
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

11/8/2022

Wheat Road Property		
1	Ferrucci Lawn Inc#9770	254.00
2	Verizon	38.01
3	Comcast	184.22
4	Comcast	9.97
5	Atlantic City Electric	480.82
6	South Jersey Gas	252.60
7	South Jersey Gas	37.62
8	Rita Shicunoff Inv#197 Oct 25 - Nov 8	658.00
9	Quill Inv# 28573040 ink	209.96
10	Mcmaster Carr Inv#87764584 Compressed Air Regulator	204.40
11	Martini & Martini Inv#32244	244.00
	Total	2,573.60

Arbor Avenue Property		
1	Ferrucci Lawn Inv#9772	575.00
2	NJ BFCE Registration	512.00
3	Comcast	149.99
4	Atlantic City Electric	72.91
5	South Jersey Gas	60.91
	Total	1,370.81