

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

Date: October 11, 2022

Meeting was called to order 7:00 PM.

Present were Anthony Abriola, Justin Lilla,
Jeff Pace, and Rita Shicunoff.

Public Portion

A motion was made by Anthony seconded by Jeff to open the meeting to the public at 7:00 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 7:01 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 Jeff, seconded by Anthony.

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

LOSAP: Tabled until next meeting.

Correspondence: None

Discussion:

Chief's Report –

The Minotola Fire Co had 129 calls as of the end of September.

A membership application was requested.

In the next few weeks quotes will be coming in for annual maintenance, services, and training for the 2023 calendar year.

Mid Atlantic is preparing quotes for three Qreall meters, calibration gases, and a single unit calibration station.

Old Business –

- 1) Jeff spoke with Howard from the Atlantic County Fire Academy. They want truck 11-23 but needs about a week to get back to Jeff about a pickup date.
- 2) Jeff spoke with Lincoln Financial on Mike Feaster's application to withdraw from LOSAP. They said that he can resign from LOSAP even if he is not resigning from the fire company. A motion was made by Anthony to accept his LOSAP withdraw, seconded by Jeff. Roll Call: Anthony Yes, Justin Yes, Jeff Yes. All in favor.

New Business --

- 1) Jeff suggested using Riggins for truck fuel since there are ongoing billing issues with UAE Petro. He will look into the change.
- 2) The sprinklers at our Wheat Road and Arbor Avenue properties will be serviced by Spike English at the end of October. Our Wheat Road property will be no charge.

A motion was made by Jeff and seconded by Anthony to approve Resolution 2022-024 Closing the Public Portion of the October 11, 2022 meeting at 7:10 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 October 11, 2022, Commissioners Meeting was closed at 7:10 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the October 11th meeting was reopened at 7:30 pm.

Motion to adjourn the meeting by Anthony seconded by Jeff at 7:37 pm.

Respectfully submitted _____
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

10/11/2022

Wheat Road Property		
1	Buena MUA Sewer	136.25
2	South Jersey Gas	38.29
3	South Jersey Gas	102.30
4	IIA Fire Dept Testing Inv#31509 Aerial, Hose, Pump, Ladder Testing	5,782.10
5	Ferrucci Lawn Garden Inv#9732	370.50
6	Verizon	38.01
7	Comcast	184.61
8	Justin Lilla Reimburse Postage	107.87
9	Daily Journal Kitchen Hood Ad	14.04
10	Atlantic City Electric	497.07
11	American Cleaning Inv#8851 & 8852	330.00
12	JIF 4th Qtr 2022	3,207.00
13	Rita Shicunoff Inv#195 Sept 27 - Oct 11	752.00
	Total	11,560.04

Arbor Avenue Property		
1	Buena MUA Sewer	136.25
2	South Jersey Gas	45.98
3	Comcast	140.11
4	Ferrucci Lawn Inv#9731	838.00
	Total	1,160.34