

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

Date: October 25, 2022

Meeting was called to order 7:00 PM.

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

Public Portion

A motion was made by Anthony seconded by Jeff to open the meeting to the public at 7:01 pm. Roll Call: Anthony Yes, Justin Yes, Jeff Yes.
All in favor.

Jenna Baruffi Talarico (Minotola) She asked if Buena Boro council contacted the fire commissioners about last night's borough meeting. The commissioners responded that no one from borough council contacted them.

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

Correspondence: Construct Connect requested and will be sent a kitchen hood bidder list.

Discussion:

Chief's Report – None

Old Business –

- 1) Atlantic County Fire Academy will be accepting the donation of truck 11-23. Rich Braslow is writing up a resolution and a training agreement is being finalized.
- 2) The fire inspector inspected both our Wheat Road and Arbor Avenue properties today.

New Business --

- 1) The December meeting needs to be changed from December 13th to December 6th. Rita will check on the required time and advertise in both newspapers.
- 2) Anthony made a motion to go back to one meeting per month on the second Tuesday of each month. It was seconded by Jeff. Roll Call Anthony Yes, Justin Yes, Jeff Yes. All in favor.

A motion was made by Jeff and seconded by Anthony to approve Resolution 2022-025 Closing the Public Portion of the October 25, 2022 meeting at 7:23 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 25, 2022, Commissioners Meeting was closed at 7:23 pm so that the Commissioners could discuss matters that were deemed privileged.

The public portion of the October 25th meeting was reopened at 7:59 pm.

Motion to adjourn the meeting by Anthony seconded by Jeff at 8:01 pm.

Respectfully submitted _____
Justin Lilla, Secretary

INVOICES PRESENTED FOR PAYMENT

10/25/2022

Wheat Road Property		
1	UEA Petro April, June, Aug, Sept	1,479.59
2	Vineland Auto Electric Inv#334926 1400CCA	629.82
3	P Card Go Daddy Oct 2022	125.00
4	GT MidAtlantic Inv#SWO182240 Lift Inspection	264.60
5	Rita Shicunoff Inv#196 Oct 11th - 25th	728.50
	Total	3,227.51

Arbor Avenue Property		
1	Atlantic City Electric	60.77
	Total	60.77