# <u>MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2</u> <u>BOARD OF FIRE COMMISSIONERS</u> <u>MONTHLY MEETING</u>

#### DATE4 /18/23

#### TIME:8 PM

The regular meeting of the Board of Fire Commissioners of the Buena Vista Township Fire District #2 East Vineland, meeting at the East Vineland Fire House, was called to order by the Commissioner <u>D.Ricci</u>

#### **ROLL CALL:**

### **COMMISSIONERS PRESENT**

David Ricci	Present: x	Absent:
Ronald Ruggeri	Present:	Absent:x
Wayne Corsiglia	Present: x	Absent:
Mark Panco	Present:x	Absent:
Lonnie Ricci	Present: x	Absent:
Alternate:		
	Present:	Absent

#### **Guests Present:**

Chief: Marc Corsiglia

Public Notice of the meeting was sent to The Press of Atlantic City for publication as prescribed by law. All requirements of the open public meeting act have been met for this meeting in compliance with the Sunshine Law (Public Law Chapter 175).

### **READING OF PRIOR MEETING MINUTES:**

ADDITIONS:None

CORRECTIONS: None

MOTION L.Ricci 2ND MOTION D.Ricci

**CORRESPONDENCE:** None

<u>Minutes of Commissioners Meeting Month of April 4/18/23</u>: Page 2 BVT Fire District #2 – East Vineland

## **TREASURER'S REPORT:**

Motion to review and approve all bills submitted for payment Total amount of bills paid was <u>\$(6,934.32)</u> Ending balance checking <u>\$232,921.04</u> CD's <u>None, all cashed in on 2/22/23</u> Capital Reserve Balance <u>\$(241,325.27)</u> Available cash balance after reserve checking account <u>\$(8,404.23)</u> Ending balance LOSAP <u>\$\_78,446.60</u>

#### Motion:M.Panco

### 2ND Motion:W.Corsiglia

List of paid bills and treasurer's report is attached.

### **OLD BUSINESS:**

M.Panco reported that all payments were made to Fire and Safety Services for the new truck, \$700,000.00 from Community Leasing in Manhattan KS, \$428,601.25 from us, Total \$1,128,601.25.

M.Panco reported that we are still working on our mutual aid agreements for our local mutual aid companies, Waiting for Mays Landing which should be done soon.

M.Corsiglia reported that Training officer J.Kline is still working on getting chainsaw training in the future. In house driver training still needs to be done.

M.Corsiglia advised the air compressor for the SCBA system has not been serviced yet. We have sent a air sample out to get tested. We are still researching service or finding out what's involved (maybe we can do the service)

M.Corsiglia also advised that the vinyl lettering on F-1222's trailer is starting to look bad he is in the process of getting a price. F-1221's gold leaf revarnishing was done today..

M.Panco reported that he will be repairing the battery powered emergency lights.

D.Ricci had a quote from a well drilling company for a complete 8" well for \$127,888.00.A discussion was held on it and it was decided to hold off on it for now.

### <u>Minutes of Commissioners Meeting Month of April 4/18/23</u>: Page3 BVT Fire District #2 – East Vineland

### OLD Business cont.

D.Ricci will call Ambient Air to check on the desiccant filter.

M.Corsiglia had a price of \$750.00 for a new gas meter for this year, but he is still checking on some other options.

M.Panco reported that the motor and controller for the electric positive pressure fan is in but installed yet.

M.Panco will check the Heat pumps for excessive gas and electric usage.

M.Panco reported that all new helmets are in. M.Corsiglia that the (3) SCBA face masks are not in yet..

M.Corsiglia reported that we are waiting for the new RIT pack to come in.

D.Ricci reported that we are still in the process for purchasing the 75" TV for the meeting room.

D.Ricci advised that the information for 2022 qualified members has been sent to Lincoln Financial.

M.Corsiglia reported that the (2) 4" to 5" stortz fittings also (2) 2 1/2" Vineland thread adapters are now in.

M.Corsiglia stated that he will be getting some prices for fittings that will go on the valve that the county gave us but is not usable without some different fittings.

M.Panco reported some more roof leaks and will be meeting with Capri construction to address them. He also reported about effervesce on the painted blocks in the dayroom the blocks need to be sealed on the outside. He will get more information.

A discussion was held on getting some short sleeve golf shirts to be worn with the class B uniforms, we will work on some ideas.

## Minutes of Commissioners Meeting Month of April 4/18/23 Page 4 BVT Fire District No 2- East Vineland

## NEW BUSINESS:

M.Panco reported on a class that he had just taken on turnout gear washing and repairs which is an NFPA update on 1851. Some things to think about.

M.Corsiglia reported that at the monthly truck check the other night it was found that the steel reservoir above the radiator was leaking. Est. to replace is appox \$400.00, also the coolant needs to be changed to permanent. Motion by W.Corsiglia to repair 2nd by L.Ricci.

D.Ricci reported that the USDA coming to meet with him next week to inspect the station.

D.Ricci reminded all that we need to start looking at other insurance options out there other than our current JIF ins .

# **REPORT OF COMMITTEES:** None

## PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at <u>9:15</u>PM: on motion of <u>L.Ricci</u> seconded by <u>M.Panco</u>

Respectfully Submitted: <u>W.Corsiglia</u> Secretary