

MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2
BOARD OF FIRE COMMISSIONERS
MONTHLY MEETING

DATE: 8 /15/23 _____

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 Chairman David Ricci _____

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: <u>x</u> _____	Absent: _____
Ronald Ruggeri	Present: <u>x</u> _____	Absent: _____
Wayne Corsiglia	Present: <u>x</u> _____	Absent: _____
Mark Panco	Present: <u>x</u> _____	Absent: _____
Lonnie Ricci	Present: <u>x</u> _____	Absent: _____

Alternate:

_____ Present: _____ Absent _____

Guests Present:

Chief Marc Corsiglia
Deputy Chief Brad Ruggeri

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:M.Panco _____ 2ND MOTION:R.Ruggeri _____

CORRESPONDENCE: None

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment
Total amount of bills paid was (\$25,647.26)
Ending balance checking \$ 315,408.39 CD’s None
Capital Reserve Balance (\$274,343.00)
Available cash balance after reserve checking account \$41,065.39
Ending balance LOSAP \$ 51,622.86

Motion: M.Panco

2ND Motion: D.Ricci

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

OLD BUSINESS:

M.Panco reported that he is still waiting for Mays Landing’s mutual aid agreement.

M.Corsiglia reported that driver training still needs to be done. Training officer J.Kline is in the process of lining up more training this summer.

M.Corsiglia reported that the SCBA compressor still needs to be serviced.

M.Corsiglia reported that he is still waiting for estimates on the F-1222’s new vinyl lettering.

M.Corsiglia reported that he will make a decision soon on the new gas meter.

D.Ricci reported that the short sleeve golf shirts for the class B uniforms are not in yet.

D.Ricci had a quote from Aduffo painting for resealing of the outside brick work to stop the efferervesce of \$2,325.00. Motion by M.Panco to have them do it, 2nd by D.Ricci.

D.Ricci reported that he had spoken with John D’Augstino regarding changing our insurance to something other than Statewide JIF through the township. He will get back to us with some pricing.

M.Corsiglia reported that the new tires have been installed on F-1222.

D.Ricci reported that Vito’s Seal coating should be doing the seal coating and repairs to our asphalt soon.

OLD Business con't

M.Panco reported that he will reach out to Pole Tech who does flagpole repairs.

M.Corsiglia reported that he has two prices for the new hose, one for \$1,000.00 and 1 for \$932.00 (Deval). He will make decision soon.

NEW BUSINESS:

M.Corsiglia reported that F-1221'S a/c was recharged, with no leaks found at Real Speed for \$169.00.

M.Panco reported that our dumpster is rotting out. He called Rudco and they have a man that does onsite repairs, we are calling him to stop and advise.

M.Corsiglia reported that ladder testing will be done on 9/18/23

M.Corsiglia reported that our gear washer needs repair, may have a bad drain valve. He called the Fowler Co for service.

D.Ricci reported that Martini & Martini are working on our 2022 audit and our agreed price for it is \$6,000.00 next year it will jump to \$9,250.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:00 PM:

On motion of M.Panco seconded by D.Ricci

Respectfully Submitted: Wayne Corsiglia

Secretary

