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

DATE 2 /21/23

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>W.Corsiglia</u>

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present:	Absent:x
Ronald Ruggeri	Present:x	Absent:
Wayne Corsiglia	Present: x	Absent:
Mark Panco	Present:x	Absent:
Lonnie Ricci	Present: x	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 <u>M.Panco</u> 2ND MOTION <u>L.Ricci</u>

CORRESPONDENCE: None

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TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment Total amount of bills paid was $\underline{\$(7,472.97)}$ Ending balance checking $\underline{\$226,279.54}$ CD's 6 @ $\underline{\$448,195.90}$ Reserve for capital, CD to be purchased 2021 budget $\underline{\$65,000.00}$ Truck reserve to be purchased $\underline{\$85,000.00}$ 2022 Capital Reserve to be purchased $\underline{\$70,000.00}$ Total Capital account $\underline{\$668,195.90}$ Available cash balance after reserve checking account $\underline{\$6,279.54}$

Ending balance LOSAP <u>\$_78,444.26</u>

Motion:L.Ricci

2ND Motion:M.Panco

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

OLD BUSINESS:

M.Panco reported that we will cashing in all the CD's tomorrow at Newfield Bank, The monies will be put into the checking account until needed to send to Pierce MFG.

M.Panco reported that D.Ricci will be handling the Lease Purchase financing with Community Leasing in Manhattan KS

M.Panco stated that will get all commissioners set up to sign the checks thru Newfield Bank tomorrow while we are cashing in the CD"S.

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. Right to know training will be on 2/27

M.Corsiglia advised the C-29 now has 4 new tires.

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<u>OLD Business</u> cont.

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 and F-1221's gold leaf needs to be varnished, He will work on some pricing.

M.Corsiglia reported that he was waiting for a part for a tank fill valve on F-1223 that was leaking

M.Corsiglia that the new gas struts for the upper compartment doors on F-1223 have been installed.

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

We will be exploring some ideas for a well on the property and getting prices.

M.Corsiglia reported that the boiler was inspected with no problems. The inspector did recommend that the desiccant filter needs to be changed. We will contact our heater people.

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 will be repaired under warranty, We are still waiting for the part.

M.Panco reported that the struts on the hood on car C29 have been replaced

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

M.Panco also checked with JR Castle Solar to see why our invoices come in so irregular.

NEW BUSINESS:

M.Panco reported that (3) helmets are out of date , they are \$442 ea Motion by R.Ruggeri to buy (3) 2nd by L.Ricci

M.Corsiglia advised that (3) SCBA face masks are worn out they are \$320 ea, Motion by M.Panco to Buy (3) 2nd by L.Ricci

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<u>New Business Con't</u>

M.Corsiglia requested a new RIT pack since our old one is not equipped with all of the latest fittings for the newer packs . Cost will be \$5,187.00 with a 60 min bottle included. Motion to purchase by R.Ruggeri 2nd by L.Ricci.

M.Corsiglia requested (2) 4" to 5" stortz fittings appox \$400.00 also (2) 2 1/2" Vineland thread adapters Motion by M.Panco to purchase 2nd by L/Ricci

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 had the invoice from the twp for our Statewide Jif insurance for \$18,760.00 we will pay that in 2 payments for the year.

The Twp received a letter from the county regarding their pursuit to finally establish a 911 system for the entire county. They stated that they will be doing a study on it very soon. We have no problem with the study, we just want the new 911 dispatch to be as good as Gloucester county who we currently use.

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.

M.Panco reported that F-1227 was serviced.

W.Corsiglia reported the budget election results from 2/18/23, The budget passed and D.Ricci and W.Corsiglia were elected commissioner.

Resolution 03-23 Authorizing the award of a contract under a National Cooperative Purchasing Agreement for the acquisition of a Pierce Triple Combination Pumper .All members present voted in the affirmative to authorize the approval of said resolution 03-23 L.Ricci-yes, R.Ruggeri-yes, M.Panco-yes, W.Corsiglia-yes, D.Ricci (Absent) (See attached resolution)

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:45____PM: on motion of M.Panco seconded by <u>R.Ruggeri</u> Respectfully Submitted: <u>W.Corsiglia</u>

Secretary