

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

DATE 1 /17/23

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 D.Ricci

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
Deputy Chief Brad Ruggeri
Financial Advisor : Chris Ricci

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).

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READING OF PRIOR MEETING MINUTES:

ADDITIONS:None

CORRECTIONS: None

MOTION M.Panco 2ND MOTION L.Ricci

CORRESPONDENCE: None

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$(7,427.35)

Ending balance checking \$ 233,742.19 CD’s 6 @ \$447,887.31

Reserve for capital, CD to be purchased 2021 budget \$65,000.00

Truck reserve to be purchased \$85,000.00

2022 Capital Reserve to be purchased \$70,000.00

Total Capital account **\$667,625.89**

Available cash balance after reserve checking account **\$13,742.19**

Ending balance LOSAP \$ 78,436.93

Motion:L.Ricci

2ND Motion:W.Corsiglia

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

OLD BUSINESS:

M.Panco reported that the new truck cost is locked in at \$1,201,442.47 also found out that it will take 4 years to build the truck.

M.Corsiglia reported that the battery charger for the building is now in.

D.Ricci stated that will wait a little longer to get all commissioners set up to sign the checks thru Newfield Bank.

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 that tanker F-1222 new water level gauge has now been installed.

M.Corsiglia advised the C-29 will need 4 new tires soon. appox \$400.00.

OLD Business 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 2 new batteries for the electric extrication tools are now in

M.Panco reported that our fit tester has now been serviced.

M.Panco reported that he had e-mailed our answer to Doug Adams in Buena Boro regarding us only being able to provide normal mutual aid as we have been doing for years.

NEW BUSINESS:

.Resolution 02-23 Making application to the Local Finance Board requesting positive findings in the execution and delivery of a lease purchase agreement by the Fire District to finance the acquisition of a fire truck .All members present voted in the affirmative to pass resolution (see attached) D.Ricci-yes, M.Panco-yes,L.Ricci-yes, W.Corsiglia-yes Also see attached (Application Certification)

M.Panco reported that he had Asplundh Tree Service trim back the trees that were growing under our electric wires from the road to our electric pole which is down our driveway, they were going to start to hit the wires.

M.Panco reported that he will be looking into the battery powered emergency lights some need to be repaired. He will look into the question that if the power is out does the generator that would be running handle the emergency lights?

A discussion was held on the need for a well on the property we are having trouble with very dirty water from the hydrants in the city of Vineland. We will explore some ideas.

M.Corsiglia requested new gas struts for the upper compartment doors on F-1223 they are weak after 32 years and they are drifting down. (6) new struts are \$127.00 Motion by D.Ricci to purchase them, 2nd by W.Corsiglia

M.Corsiglia reported that we will getting a boiler inspection on Thursday this week.
M.Corsiglia requested a new gas meter for this year, he will gets some prices.

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New Business Con't

M.Panco reported that the motor and controller for the electric positive pressure fan will be repaired under warranty.

M.Panco reported that we will be replacing the struts on the hood on car C29 since the it will not stay up when opened.

M.Corsiglia reported that J.Kline will be having SCBA training in February.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30_____PM: on motion
of L.Ricci seconded by M.Panco

Respectfully Submitted: W.Corsiglia

Secretary

