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

DATE: 6 /20/23

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 <u>David Ricci</u>

ROLL CALL:

COMMISSIONERS PRESENT

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

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 (<u>\$2,653.84</u>)

Ending balance checking <u>\$ 304,294.28</u> CD's <u>None</u>

Capital Reserve Balance (\$241,325.27)

Available cash balance after reserve checking account <u>\$62,969.01</u>

Ending balance LOSAP <u>\$_78,453.15</u>

Motion: W.Corsiglia

2ND Motion:D.Ricci

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

OLD BUSINESS:

D.Ricci reported that M.Panco 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.

D.Ricci reported that the 75" TV for the meeting room has been bought but not yet installed.

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.

D.Ricci reported that he is still waiting for the Lincoln Financial invoice for 2022 LOSAP.

M.Corsiglia reported that the new SCBA masks are still on order and also still waiting for the new RIT pack.

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

M.Corsiglia reported that he had another price for a new gas meter from Darley for \$800.00 he will make a decision soon.

D.Ricci reported that he has on prices for the class B short sleeve golf shirts of \$56.00, \$ 59.00 and \$80.00(EBCO) Motion by W.Corsiglia to purchase them (whichever one is decided on) they will be issued to each active member. 2nd by R.Ruggeri

<u>OLD Business</u> con't

D.Ricci reported that Capri Construction repaired loose screws on the roof, hopefully that helps with the leak problem. We still need to address the resealing of the outside brick work to stop the efferences.

R.Ruggeri reported that he had spoken with Mike Donato regarding maybe moving our insurance to Atlantic county JIF. He will try to see if he could come to our July meeting.

M.Corsiglia reported that we still need to get Service Tire Truck Centers to install the 18 new tires for F-1222.

D.Ricci reported that we have (4) estimates to fill the cracks and recoat our entire asphalt surface and reline all parking spaces. Estimates are from Finish Line \$10,000.00, Jersey Boys \$9.520.00, James Gorman \$6,765.00 and Vito's Seal coating \$5,800.00 Motion by W.Corsiglia to have Vito's do the job 2nd by R.Ruggeri

M.Corsiglia reported that he was given a name of a company that does flagpole repairs from Capri Construction (Pole Tech)

M,Corsiglia reported that he had spoken with our soap supplier about the water spotting on the trucks. He suggested that we try a different pressure washer, maybe disconnect the heat coils in the washer and see if that helps. It might be mineral deposits in the coil and we don't really use the heat function anyway.

NEW BUSINESS:

D.Ricci reported that we are not happy with our cleaning service for the firehouse. We need to replace him with someone else. We will call American Restoration service to what they can offer.

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<u>`REPORT OF COMMITTEES</u>: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at <u>9:15</u>____PM:

on motion of <u>D.Ricci</u> seconded by <u>R.Ruggeri</u>

Respectfully Submitted: Wayne Corsiglia

Secretary