

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

DATE 3 /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 D.Ricci _____

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: x ___	Absent: _____
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 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 \$(9,000.86)

Payment on new truck ck#9569 \$(427,391.90)

Ending balance checking \$239,826.64 CD’s None, all cashed in on 2/22/23

Capital Reserve Balance \$(242,534.62)

Available cash balance after reserve checking account \$(2,707.98)

Ending balance LOSAP \$ 78,443.27

Motion:M.Panco

2ND Motion:D.Ricci

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

OLD BUSINESS:

D.Ricci reported that all CD's were cashed in at Newfield Bank on 2/22/23 The monies will be put into the checking account until needed to send to Pierce MFG/Fire and Safety Services.

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

D.Ricci reported that all commissioners are now 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 was completed on 2/27

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)

OLD Business cont.

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 approximate cost for the varnish is \$600.00 He will work on some pricing for F-1222.

M.Corsiglia reported that that tank fill valve on F-1223 has been repaired.

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. D.Ricci had a quote from Quinlan Well Drilling for a complete 6" well for \$26,000.00 , that is the largest that they can drill, 6" it is too small for our needs. We will pursue other drillers.

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

M.Panco reported that our invoices from JR Castle Solar should be more timely in the future..

M.Panco reported that (1) new helmet is in and still waiting for the other (2).

M.Corsiglia that the (3) SCBA face masks are ordered.

M.Corsiglia reported that the 911 TV screen to the right of F-1221 is too small to see clearly from the officers seat. A discussion was held to take the TV from the meeting room which is much larger and put it in the bay next to F-1221 and take the other TV and install it to the right of F-1223 so that officer can see that screen. We will purchase a new 75" TV for the meeting room appox cost of \$1,000.00 Motion to purchase by M.Panco 2nd by D.Ricci.

D.Ricci advised that the check for 2022 qualified members is ready to be sent to Lincoln Financial.

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OLD Business con't

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

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

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.

NEW BUSINESS:

M.Corsiglia reported that training officer J.Kline is going to arrange 2 more training classes that will cost around \$700.00 Motion by D.Ricci to approve 2nd by M.Panco.

D.Ricci reported that we have purchased a new printer in the office for \$383.84.

D.Ricci reported that all overhead door were serviced by Elmer Door for \$545.70.

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.

Resolution 04-23 (See Attached) Approving the findings of the Local Finance Board meeting of 2/8/23of proposed project financing in an amount not to exceed \$1,300,000.00 for lease purchase financing an acquisition of a Pierce triple combination pumper. All members present voted in the affirmative. D.Ricci-yes,

R.Ruggeri-yes,M.Panco-yes,L.Ricci-yes,W.Corsiglia-yes.

A copy of the certified resolution will be sent to our attorney McManimon,Scotland &Baumann. LLC who will then forward to the Local Finance Board.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30 PM: on motion of M.Panco seconded by R.Ruggeri

Respectfully Submitted: W.Corsiglia Secretary

