

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

DATE: 10 /17/23

TIME: 7 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: <u> </u>
Ronald Ruggeri	Present: <u>x</u>	Absent: <u> </u>
Wayne Corsiglia	Present: <u>x</u>	Absent: <u> </u>
Mark Panco	Present: <u>x</u>	Absent: <u> </u>
Lonnie Ricci	Present: <u>x</u>	Absent: <u> </u>

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).

READING OF PRIOR MEETING MINUTES:

ADDITIONS: None

CORRECTIONS: New business Sept 19th meeting changing (3) SCBA bottles to (4) bottles going out of date Oct of 2023. We will be buying (3) new bottles.

New business changing air-hammer purchase from usually sells for \$1,000.00 to \$1,650.00. On sale for \$650.00 to \$1000.00.

MOTION: L. Ricci 2ND MOTION: D. Ricci (as amended) _____

CORRESPONDENCE: None

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was (\$19,295.71)

Ending balance checking \$ 295,005.41 CD’s None

Capital Reserve Balance (\$273,321.00)

Available cash balance after reserve checking account \$21,684.41

Ending balance LOSAP \$ 51,627.17

Motion: W.Corsiglia

2ND Motion: M. Panco

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.

M.Corsiglia reported that we will service the SCBA compressor on our own, oil will be \$455.00. misc. parts and filters will also be needed. Motion by M. Panco to buy the Parts for no more than \$600.00. Second by W. Corsiglia

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

M. Corsiglia reported that he is still working on the purchase of a new gas meter.

D.Ricci reported that the short sleeve golf shirts for the class B uniforms are almost done.

D.Ricci reported that Aduffo painting has not started on the resealing of the outside brick work to stop the efferervesce, it should be soon.

D.Ricci reported that he had spoken with the Township that our cost of Statewide JIF through the township for 2024 will be \$19,808.00 . Motion by D. Ricci to stay with Statewide 2nd by M.Panco.

D.Ricci reported that Vito’s Seal coating finished the seal coating has finished the job on the seal coating.

M.Panco reported that the Flag Pole has been repaired for \$999.00.

OLD Business con't

M.Panco advised that the new 3” hose is ordered and we are still waiting for delivery.

M.Panco reported that the dumpster has been repaired.

M.Panco reported that annual hose and ladder testing has been completed.

D. Ricci reported that Martini & Martini are still working on our 2022 audit.

M.Panco reported that we are still waiting for the trial set of firefighting boots.

M.Corsiglia advised we are still waiting for the new 6 tires for F-1221 from Service Tire Truck Centers.

M.Panco advised that we have 3 SCBA bottles ordered now from DeVal.

M.Panco spoke with our lawn service (Mid Atlantic) they will be handling 2024 lawn service for \$4115.00.

M.Panco reported that pump tests will be done soon for F-1221 and F-1223 by Budd’s.

D. Ricci will be contacting Statewide INS Co (JIF) regarding guidelines for setting up a Junior Firefighter Program.

A discussion was held on the cell phone alerting/radio service on the possibility of using that instead of a \$400.00 pager. The cost to add someone is only \$72.00 per member. We will discuss further.

M.Panco reported that the a/c has been repaired in the Chief’s office radio room and bathrooms by Ambient Comfort.

M.Panco reported the all of the rescue tools have been serviced.

M.Panco stated we have taken all 8 of our firefighting foam pails that are unusable. Out of service. We have now purchased 8 new approved foam pails for \$2,264.00.

M.Corsiglia reported the new LED headlights have been installed on F-1222.

M.Corsiglia reported the new air hammer is in.

M.Corsiglia reported the new pressure washer has been delivered.

Old Business Con't

A Discussion was held on maybe establishing a stipend program for 2024 for the active members that respond to fire calls; we need a better way to attract members to get them to come out. D. Ricci contacted our attorney R. Braslow and he advised there should be no problem having a stipend. We will discuss to further as we work on our 2024 budget.

New Business:

Discussion was held on Commissioner Compensation. We will look into what other Fire District Commissioners in the Township are receiving. This will be discussed further.

M.Corsiglia advised that 1222 will be going to Berco for service approx. cost of \$600.00. Motion by W.Corsiglia to have it serviced, 2nd by R.Ruggeri.

D. Ricci advised that Ambient Comfort was contacted to turn on the floor heat.

Worked on the 2024 budget. Chris Ricci advised he was waiting for the Fire District Rateables from the Township.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:45 PM:
On motion of D.Ricci seconded by R. Ruggeri

Respectfully Submitted: Wayne Corsiglia Secretary
Secretary

