

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

DATE: 4 /19/22

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 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> </u>	Absent: <u>x</u>

Alternate:

Present: Absent

Guests Present:

Chief Marc Corsiglia

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: D. Ricci

CORRESPONDENCE: None

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$6,808.12

Ending balance checking \$ 138,245.80 CD’s 6 @ \$447,207.69

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

Truck reserve to be purchased \$85,000.00

Total Capital account **\$597,207.69**

Available cash balance after reserve checking account (**\$11,754.20**)

Ending balance LOSAP \$ 12,500.54

Motion: W.Corsiglia

2ND Motion: M.Panco

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

OLD BUSINESS:

The new truck committee has reported that the new replacement pumper for F1223, will probably cost around \$1,000,057.00, That is how much fire trucks have gone up in the last 7 years and it will take 2 years to get it. All commissioners present agreed that we should proceed with new truck it will only get more expensive plus we are trying to replace a truck that is 31 years old. D.Ricci will contact Attorney Richard Braslow to proceed with the next steps.

D.Ricci reported that we are waiting on grant news.

M.Corsiglia reported that 5 sets of turnout gear are not in yet.

M.Corsiglia reported that the (2) mobile radios are not in yet.

M.Panco reported that he is still working on the a/c problems (leaking and sweating ductwork).

M.Corsiglia reported that we are still waiting on the new SCBA pack and 4 bottles.

M.Corsiglia reported that F-1223's tachometer at the pump panel is going to be repaired soon by Mac's Auto.

M.Corsiglia reported that the battery charger for the building is not in yet.

OLD Business con't

M.Corsiglia reported that Brad is still working with Birches Communications to get the led light installed on the rear of F-1222

D.Ricci reported that we have started working on class B and class A uniforms, measurements were taken on active members, class A's have been delivered. M.Corsiglia reported that the class B boots will be \$125.00.

D.Ricci working with Newfield bank in order to get all commissioners set up to sign the checks.

M.Corsiglia reported that we are working on our mutual aid agreements for our local mutual aid companies.

Discussion was held on Losap members that are not vested and have not been active for some time. The money has to be taken back by law and returned to the Loasp account. D.Ricci will take care of notifying these inactive members to either get active again or lose this money. There (5) members in this category.

D.Ricci reported that there was a problem with the credit card with WAWA for fueling, they were looking for payment sooner than once a month. He will be contacting them to get it corrected.

We are still discussing the moving of the commissioner election to the November election in the future.

M.Panco reported that we are working on our hazmat communication plans, exposure plans, Driver training SOG's. Also working on health records, Hepatitis shots etc.

M.Corsiglia reported that the county is looking to form a Rescue Squad that would be used county wide in the event of large rescue emergencies. We have most of the requirements in equipment already on F-1221. He has ordered the elevator key, and looking into getting the open area search kit , lock out kit, Spill kit plug and patch.

M.Corsiglia reported that the training onsite for Solar Panels on roofs and EV Fires/Accidents is being set up by training officer J.Kline. He also working on CEVO and chainsaw training in the future.

NEW BUSINESS:

M.Panco reported that the A/C unit that handles the Chief's office ,Radio room and bathrooms and hallway has gone bad. He had Ambient Comfort quote a new one for \$5,500.00 with a 5 year warranty. Motion by M.Panco replace and not exceed \$5,500.00 2nd by W.Corsiglia.

M.Corsiglia reported that we had a rescue drill the other day using our stokes basket. We will need some additional items to get us up to date these types of rope rescues. Items needed are additional ropes,carabiners,webbing,pulleys. Motion to purchase these items by D.Ricci with cost not to exceed \$1,000.00 2nd by R.Ruggeri.

D.Ricci mentioned that we don't have any security camera coverage upstairs in the gym or the recreation room. He contacted DNS security and received a quote for \$1,700.00. Motion by W.Corsiglia to have it installed 2nd by M.Panco.

REPORT OF COMMITTEES: D.Ricci gave the squad report

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:35_____PM: on motion of D.Ricci seconded by R.Ruggeri

Respectfully Submitted: Wayne Corsiglia

Secretary

