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

DATE:8 /17/21	TIME:8 PM				
	East Vineland, meeting a	ommissioners of the Buena Vista at the East Vineland Fire House,			
ROLL CALL:	COMMISSIONERS PRESENT				
David Ricci	Present: x	Absent: Absent: Absent: Absent:			
Ronald Ruggeri	Present:x				
Wayne Corsiglia	Present:x				
Mark Panco	Present: x				
Lonnie Ricci	Present: x	Absent:			
Alternate:	Present:	Absent			
	s sent to The Press of Atlantic Ci meeting act have been met for th	ty for publication as prescribed by law. All is meeting in compliance with the			
READING OF PRIOR M	EETING MINUTES:				
ADDITIONS:None					
CORRECTIONS:None					
MOTION:M.Panco	SECOND MOTION:R.Rugg	<u>eri</u>			
CORRESPONDENCE: Non-	e				

<u>Minutes of Commissioners Meeting Month of August 8/17/21</u>: Page 2 BVT Fire District #2 – East Vineland

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$111,835.25

Ending balance checking \$\frac{174,106.90}{} CD's 5 @ \frac{\$382,116.57}{}

Reserve for capital, CD to be purchased 2020 budget \$65,000.00

Total Capital account

\$447,116.57

Ending balance LOSAP <u>\$ 35,820.82</u>

Motion:L.Ricci

Second Motion: D.Ricci

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

OLD BUSINESS:

New truck committee has started working on the replacement of pumper F1223.

D.Ricci reported no news yet on the grant application request. D.Ricci also reported that our SAM'S # will be expiring in January. He will work on getting it renewed. D.Ricci reported that the grant writer wanted to know if we wanted to apply for another grant next year. If we are awarded the current grant for SCBA'S then we could try for a new air bottle refill compressor. M.Corsiglia will contact the vendor BMA to get a quote.

B.Ruggeri had some pricing for fittings that are needed to be able to hook into farm pumps to supply water in the event of a large fire. Lee Rain \$297.41 and MidAtlantic \$150.00 for additional fittings. Motion by L.Ricci to purchase 2nd by R.Ruggeri

D.Ricci reported that the official member ID cards are ready to be printed.

M.Corsiglia reported that the boots are ordered. M.Panco is still working with M.Corsiglia on a list of how many turnout gear that we will be needing.

M.Panco found the proper paint color for the door going into the dayroom, W.Corsiglia will repaint it. He still needs to check out the flaking paint in the dayroom.

B.Ruggeri reported that the new pagers are in, but they need to be reprogrammed yet.

M.Panco reported the gutters have been resealed.

Minutes of Commissioners Meeting Month of August 8/17/21 : Page3 BVT Fire District #2 – East Vineland

OLD Business con't:

D.Ricci had some quotes from a company RiTec on the exhaust fan repairs. \$\frac{\$512.00}{} each to replace all 4 existing fans (\$\frac{\$2,048.00}{}) in the building.(RiTec) stated that these will be obsolete by the end of 2021. To replace all 4 with the latest equipment will be \$\frac{\$3,900}{} and then a \$\frac{\$1,600}{} yearly service fee. We will wait and discuss further options.

M.Corsiglia reported that the (6) 800 portable radios are ordered and the (2) mobile radios and (1)Bluetooth mic are also ordered. Birch's Communications will install the Mobile radios in both F-1222 and F-1227.

M.Panco reported that the drain in the ladies room was clogged again today. It is now repaired, Hopefully there will be no more issues.

M.Panco stated that he and J.Kline are working on getting copies for our records of training that some of the members have had at other training classes other than here.

M.Corsiglia had a quote from Birch's Communications for light replacement on F-1222 with LED lights. Quote is \$10,665.80 Motion by M.Panco to proceed with the light replacement/upgrade 2nd by D.Ricci

D.Ricci reported that he turned our SOG's into the twp that they had requested.

D.Ricci reported that the 2019 \$70,000.00 CD was purchased was purchased from Newfield Bank;

NEW BUSINESS:

M.Panco reported that we are having a/c duct work sweating and leaking on ceiling tiles, air filters are also dirty. some of the duct work is not insulated and the duct work should be cleaned. He will get with our service people to see what needs to be corrected.

A discussion was held on getting all members set up with class B uniforms. M.Corsiglia will get some pricing from Action Uniform for a shirt, pants and belt.

D.Ricci reported that the 2020 audit was being completed by Preziosi Accounting Services.

M.Panco reported that the generator was serviced by Gen Tech.
Minutes of Commissioners Meeting Month of August 8/17/21 Page 4 BVT Fire District No 2- East Vineland
REPORT OF COMMITTEES: D.Ricci gave the squad report
PUBLIC COMMENTS: None
There being no further business, the meeting was adjourned at 9:45PM: on motion of <u>D.Ricci</u> seconded by <u>M.Panco</u>

Respectfully Submitted: Wayne Corsiglia Secretary