

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

DATE:8 /16/22 _____

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: _____
Ronald Ruggeri	Present: <u>x</u> _____	Absent: _____
Wayne Corsiglia	Present: <u>x</u> _____	Absent: _____
Mark Panco	Present: <u>x</u> _____	Absent: _____
Lonnie Ricci	Present: <u>x</u> _____	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: M.Panco stated that in the July minutes the front suction valve on F-1221 was repaired under warranty, when in fact it was the side intake valve .Correction made.

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 \$(56,807.57)

Ending balance checking \$_187,243.34 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

2022 Capital Reserve to be purchased \$70,000.00

Total Capital account **\$667,625.89**

Available cash balance after reserve checking account **\$(32,756.66)**

Ending balance LOSAP \$_12,503.87

Motion: M.Panco

2ND Motion: W.Corsiglia

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

OLD BUSINESS:

D.Ricci reported that he had spoke our grant writer, still no news.

M.Corsiglia reported that 5 sets of turnout gear have been received and distributed.

B.Ruggeri reported that the mobile radio in F-1227 has been programmed. Will be doing F-1222’s radio when we do the light on the trailer.

M.Corsiglia reported that F-1223's tachometer at the pump panel is still being repaired, attempting to adjust it..

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

B.Ruggeri reported that still working with Birches Communications to get the led light installed on the rear of F-1222, He will be getting some samples to look at.

D.Ricci stated that will wait a little longer to get all commissioners set up to sign the checks thru Newfield Bank.

OLD Business cont.

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

M.Corsiglia reported that the training onsite for Solar Panels on roofs has been completed.. Training officer J.Kline. is still working on CEVO and chainsaw training in the future and will be ordering some books for the CEVO class.

M.Panco reported that the new truck committee has been working with the salesman of the manufacturer. This truck will purchased through HGAC for best pricing just like F-1221 was. The final cost will be \$1,162,267.68 with another price increase on 11/1/22 of 6.25 % which we would like to avoid. It will take 32 months to receive the truck. D.Ricci reported that he has spoken with our attorney Richard Braslow We need to have a special election to vote on the purchase of this fire truck. The ballot will state that we are purchasing this truck for \$1,300,000.00 but will be using \$600,000.00 from our capital reserve which we have been saving. We will need to finance the remaining balance over a 7 to 10 year period.

We will have the special election on Tuesday Oct 25 2022 from 2PM to 9PM or longer if necessary. W.Corsiglia will take care of putting the public notice in the newspaper and notifying the county clerk's office for the vote by mail voters. W.Corsiglia also send the ballot to the clerk's office. We will need to make this happen as soon as possible as to avoid any other costly increases. Motion by D.Ricci to proceed with this election and purchase pending voter approval 2nd by M.Panco Resolution 08-22 (see attached)Authorizing Special Election in accordance with NJSA 40A:14-85 Relative to Purchase of a Firetruck and Fire Equipment. Approved with all members present voting in the affirmative, W.Corsiglia-yes,R.Ruggeri-yes,L.Ricci-yes, D.Ricci-yes, M.Panco-yes

M.Corsiglia reported that he is still waiting to hear new regarding the purchase of (10) 800 portable radios from the Deptford Fire Dept.

M.Panco reported that the replacement motor for the supervac fan has been installed and working fine.

D.Ricci reported that the Active 911 monitor in F-1221'S bay is still in the process of getting it working properly.

NEW BUSINESS:

2021 Audit has been completed by our auditor. Findings were personally reviewed by all members present.

Minutes of Commissioners Meeting Month of August 8/16/22 Page 4
BVT Fire District No 2- East Vineland

New Business con't

Resolution 09-22 passed (see attached). The group affidavit will be sent to the Local Finance Board as soon as possible also a copy of audit. W.Corsiglia will send the Synopsis of Audit to the newspaper.

M.Corsiglia reported that he was contacted by our jaws of life dealer and he has a electric cutter and spreader that we were going to put on the new engine. It's good price \$22,750 for both. Another customer that had ordered them from the dealer changed their mind at the last minute, so this is a good price given to us since the dealer was stuck with them. They will have a full warranty. Motion by M.Panco to purchase them, 2nd by L.Ricci with all members present voting in the affirmative D.Ricci-yes ,R.Ruggeri-yes, W.Corsiglia-yes, M.Panco-yes, L.Ricci-yes.

D.Ricci advised everyone that we will been working on our 2023 budget next month with our financial advisor.

REPORT OF COMMITTEES:

PUBLIC COMMENTS: None

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

Respectfully Submitted: W.Corsiglia

Secretary

