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

#### DATE:12 /21/21

#### 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 <u>David Ricci</u>

#### **ROLL CALL:**

### **COMMISSIONERS PRESENT**

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#### **Guests Present:**

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:None

MOTION:M.Panco\_\_\_\_\_SECOND MOTION:R.Ruggeri

**CORRESPONDENCE:** None

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## **TREASURER'S REPORT:**

Motion to review and approve all bills submitted for paymentTotal amount of bills paid was \$65,597.26Ending balance checking \$\_253,725.60CD's 6 @ \$382,116.57Reserve for capital, CD to be purchased 2020 budget \$65,000.00Total Capital account\$447,116.57

Ending balance LOSAP <u>\$\_35,826.60</u>

Motion: W.Corsiglia\_

Second Motion:L.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 that the grant has been submitted. We will be going after SCBA'S and the new air compressor for refilling SCBA bottles. The grant writers charge will be \$825.00.

D.Ricci also reported that our SAM'S # will be expiring in January. He will work on getting it renewed.

B.Ruggeri reported that the fitting that was needed to be able to hook into farm pumps is now in.

M.Corsiglia reported that 5 sets of turnout gear are now ordered.

M.Panco reported that the settings have been adjusted and recalibrated on the exhaust fans in the ambulance bays. They are working ok and we will have some backup paperwork completed.

B.Ruggeri reported that the (2) mobile radios and (1)Bluetooth mic are not in yet.

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

M.Corsiglia advised that the service on tanker F-1222 has been completed by Berco Fleet Services.

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### **OLD Business** con't:

M.Corsiglia advised that calibration gas still needs to be ordered.

M.Corsiglia reported that the new SCBA pack and 4 bottles are now ordered.

Chris Ricci advised the commissioners that our 2022 budget was approved for adoption by the DCA. The public hearing on the budget will be held on Tuesday Jan 18th at 7:30 pm.

M.Corsiglia reported that both engines has their pump tests done F-1221 passed as well has F-1223. The testing company did advise that F-1223 does have a non working tachometer at the pump panel. We will look into getting that repaired.

M.Panco reported that all the fire hose was tested. Two high rise packs on F-1221 failed with some leaks. They have been taken out of service. These will need to be replaced. Motion by R.Ruggeri to replace them with cost not to exceed \$600.00 2nd by M.Panco.

M.Panco reported that we are still in the process of purchasing a battery charger for the building from Mac's Auto.

### **NEW BUSINESS:**

M.Corsiglia reported that the belts on tanker F-1222 need to be changed, he will get them and we will put them on ourselves.

D.Ricci reported that he had spoken with B.Gibney's wife if she wanted to continue to clean the firehouse since his passing. She advised that she would not be able to do it any longer. We will make some calls and see who would be interested.

M.Corsiglia reported that the battery in car1229 was replaced.

M.Corsiglia reported that the hydraulic tools need to be serviced, we have not done it in a while. Cost should be about \$1,000.00 motion by R.Ruggeri to have them serviced 2nd by D.Ricci.

M.Corsiglia requested a led light to be installed on the rear of F-1222, it is dark when working at the rear of the trailer .Motion by R.Ruggeri to have it installed by Birches Communications with a cost not to exceed \$500.00 2nd by D.Ricci

D.Ricci suggested the rent that the squad pays us needs to be increased, we have not raised it in years. Motion by M.Panco to increase it to \$750.00 per month 2nd by D.Ricci.

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**<u>REPORT OF COMMITTEES</u>**: D.Ricci gave the squad report

# PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at <u>9:15</u> PM: on motion of <u>D.Ricci</u> seconded by <u>M.Panco</u>

Respectfully Submitted: Wayne Corsiglia

Secretary