

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

DATE 12 /20/22

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 Commissioner D.Ricci

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: x___	Absent: ___
Ronald Ruggeri	Present: x___	Absent: ___
Wayne Corsiglia	Present: x___	Absent: ___
Mark Panco	Present: x___	Absent: ___
Lonnie Ricci	Present: x___	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: None

MOTION L.Ricci 2ND MOTION M.Panco

CORRESPONDENCE: None

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$(67,185.67)

Ending balance checking \$ 241,160.66 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 **\$21,160.66**

Ending balance LOSAP \$ 78,433.60

Motion: W.Corsiglia

2ND Motion: M.Panco

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

OLD BUSINESS:

M.Panco reported that D.Ricci had spoken our grant writer, still no news.

M.Panco reported that the new truck cost is locked in at \$1,201,442.47 until 12/31 and also found out that it will take 4 years to build the truck.

M.Corsiglia reported that the battery charger for the building is not in yet , will look to purchase it from NAPA.

M.Corsiglia reported that the rear light on F-1222 has been installed.

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

M.Panco reported that we are still working on our mutual aid agreements for our local mutual aid companies, Waiting for Mays Landing which should be done soon.

M.Corsiglia reported that Training officer J.Kline is still working on getting chainsaw training in the future. In house driver training still needs to be done.

M.Corsiglia reported that (10) used 800 portable radios are now programmed. We will be training on them.

OLD Business cont.

M.Panco reported that the Active 911 monitor in F-1221'S bay is still now working properly. The screen is hard to see from the floor (too small).

M.Corsiglia reported that the last pair of class B boots are now in.

M.Panco reported that the mvr and blue light information was turned in to the twp. Also all MVRs that were run on the members have all come back fully compliant.

M.Corsiglia that the new SCBA for this year with 2 tanks is now in.

D.Ricci reported that our new auditor will be Martini & Martini they are buying Preziosi's business. Their charge will be \$6,000.00 for our 2022 audit with them. We have used them a few years ago.

M.Corsiglia advised that tanker F-1222 new water level gauge is now in, just needs to be installed.

M.Corsiglia advised the C-29 will need 4 new tires soon. appox \$400.00.

M.Corsiglia advised that the new battery chainsaw for F-1221 is in and on the truck.

M.Corsiglia advised the air compressor for the SCBA system has not been serviced yet. Found out that BMA Compressor service is no longer doing services. He will contact MES or Mid Atlantic to see if they can do it. We need to get the air sample done with this service.

M.Corsiglia also advised the F-1221 & F1223 passed their pump tests.

M.Corsiglia also advised that the vinyl lettering on F-1222's trailer is starting to look bad and F-1221's gold leaf needs to be varnished, He will work on some pricing.

NEW BUSINESS:

M.Corsiglia requested 2 new batteries for the electric extrication tools approx cost \$400.00. Motion by M.Panco to purchase 2nd by W.Corsiglia.

M.Panco reported that our fit tester needs to have its yearly service, cost will be \$1,005.00 including shipping. He will proceed with the service.

Financing bid for new truck was opened (there was only one received) It was from Community Leasing from Manhattan Kn. amount was for \$700,000.00 @ 4.79% interest

Minutes of Commissioners Meeting Month of December 12/20/22 Page 4
BVT Fire District No 2- East Vineland

New Business Con't

for 10 Years, annual payment will be \$87,919.95. Resolution 12-22 (see Attached) passed approving the bid from Community Leasing pending Local Finance Board approval, Motion by M.Panco to proceed with this lease/purchase pending attorney review 2nd by D.Ricci, With all members present voting in the affirmative to proceed with this contract. D.Ricci-yes, M.Panco-yes, R.Ruggeri-yes, L.Ricci- yes, W.Corsiglia-yes. D.Ricci will contact our attorney R.Braslow for guidance in this process.

A letter was received from Doug Adams director of public safety in the Boro of Buena. The letter was asking us for temporary assistance in the future in the event that the Minotola Fire Co resigns en mass and they would have no Fire coverage in the Boro until they could form a new fire department under city control. We discussed this but do not feel that we can commit to take on any additional calls in another area that is not our own. We will continue to provide mutual aid to the Boro with their existing fire dept. M.Panco will answer the letter with our standing on this matter. All members present agreed to this as well as our chiefs.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:15 _____PM: on motion of D.Ricci seconded by R.Ruggeri

Respectfully Submitted: W.Corsiglia

Secretary

