

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

DATE: 12 /19/23 _____

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 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
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 _____ 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 (\$61,220.02)
Ending balance checking \$ 223,542.78 CD’s None
Capital Reserve Balance (\$273,321.00)
Available cash balance after reserve checking account (\$49,778.22)
Ending balance LOSAP \$ 51,631.48

Motion: W.Corsiglia

2ND Motion: R.Ruggeri

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

OLD BUSINESS:

M.Panco reported that he is still waiting for Mays Landing’s mutual aid agreement.

M.Corsiglia reported that driver training still needs to be done.

M.Corsiglia reported that we will service the SCBA compressor on our own, oil will be \$455.00. Misc. parts and filters will be getting these soon.

M.Corsiglia reported that he received an estimate from Paramount Design on re- lettering F-1222 with new vinyl lettering, estimate is \$6,750.87. Motion by M.Panco to hire them 2nd by D.Ricci

M. Corsiglia reported that he is still working on the purchase of a new gas meter, will be getting it soon.

D.Ricci reported that the short sleeve golf shirts for the class B uniforms are in and being distributed.

M.Panco advised that the new 3” hose is ordered and we are still waiting for delivery.

D. Ricci reported that Martini & Martini 2022 audit has been completed.

M.Panco reported that we ordered (4) pairs of firefighting boots.

M.Panco advised that we have 3 SCBA bottles ordered now from DeVal; they are about 2 weeks out for this delivery.

M.Panco reported that pump tests have been completed on F-1221 and F-1223.

OLD Business con't

D. Ricci will be contacting Statewide INS Co (JIF) regarding guidelines for setting up a Junior Firefighter Program; he has met with the fire company in setting up our rules.

A discussion was held on the cell phone alerting/radio service on the possibility of using that instead of a \$400.00 pager. The cost to add someone is only \$72.00 per member. We will discuss further.

Resolution 14-2023 Approval of Establishing a Firefighter Stipend Program for the year 2024. The Board of Fire Commissioners will pay a ~~\$20.00~~ stipend per fire call and drills for participation in fire calls and drills verified and provided by the fire dept. Said monies will be paid quarterly to the firefighter by the commission. Motion by R.Ruggeri to approve Resolution 14-2023 2nd by L.Ricci. (See attached resolution). Resolution 14-2023 passed with all members voting in the affirmative.

D.Ricci-yes,R.Ruggeri-yes,M.Panco-yes,L.Ricci-yes,W.Corsiglia-yes

M.Corsiglia advised that 1222 will be going to Berco for service soon.

C.Ricci reported that the 2024 budget has been sent to the state for approval.

M.Corsiglia advised that SCBA flow tests have been completed.

M.Corsiglia reported that the 3 new Mintor VI pagers are in.

M.Panco reported that the 4 sets of fire boots have been ordered.

M.Panco reported that the 1 pair of 511 boots for class B uniforms is now in.

M.Corsiglia requested a new 100 ft power washer hose is ordered.

M.Corsiglia reported that the large building air compressor in the utility room was leaking oil. He is still checking into the problem.

M.Panco reported that the 3 new black helmets are now in.

M.Corsiglia reported that the new blade for our rotary saw is ordered.

New Business:

Resolution 13-2023 Annual Audit Resolution was read and approved certifying the 2022 Audit With all member present voting in the affirmative. D. Ricci-yes, R. Ruggeri-yes, M. Panco-yes, L. Ricci-yes, W. Corsiglia-yes. (See attached resolution)
W. Corsiglia reported that the Synopsis of Audit was in the newspaper on 12/7/23.

Resolution 15-2023 Approval of transfer of the amount of excess funds to those appropriations deemed to be insufficient. (See attached resolution)
All members present voted in the affirmative to approve said transfers.
D. Ricci-yes, R. Ruggeri-yes, M. Panco-yes, L. Ricci-yes, W. Corsiglia-yes.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

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

Respectfully Submitted: Wayne Corsiglia Secretary
Secretary

