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

DATE:2 /15/22		TIME:8 PM		
	East Vineland, meeting a	ommissioners of the Buena Vista at the East Vineland Fire House,		
ROLL CALL:	COMMISSION	COMMISSIONERS PRESENT		
David Ricci Ronald Ruggeri Wayne Corsiglia Mark Panco Lonnie Ricci	Present: x Present:x Present:x Present:x Present:x Present: x	Absent: Absent: Absent: Absent: Absent:		
Alternate:	Present:	Absent		
Guests Present: Deputy Chief: Brad Rugge	_			
Public Notice of the meeting was requirements of the open public a Sunshine Law (Public Law Chap	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 S	SECOND MOTION:R.Rugge	<u>ri</u>		
CORRESPONDENCE: No	ne			

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TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$25,000.31

Ending balance checking \$\frac{144,990.80}{} CD's 6 @ \frac{\$447,207.69}{}

Reserve for capital, CD to be purchased 2021 budget \$65,000.00

Truck reserve to be purchased \$85,000.00

Total Capital account

<u>\$597,207.69</u>

Available cash balance after reserve checking account (\$5,009.20)

Ending balance LOSAP <u>\$_35,829.64</u>

Motion:M.Panco

Second Motion: W. Corsiglia

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

OLD BUSINESS:

New truck committee has started working on the replacement of pumper F1223, Holding meetings, going over specifications.

D.Ricci reported that we are waiting on grant news.

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

B.Ruggeri reported that the (2) mobile radios 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 calibration gas has been received.

M.Corsiglia reported that we are waiting on the new SCBA pack and 4 bottles.

M.Corsiglia reported that F-1223's tachometer at the pump panel is going to be repaired soon by Mac's Auto.

M.Corsiglia reported that the fire hose was ordered for the 2 high rise packs on F-1221 is now in and put on truck.

OLD Business con't:

M.Corsiglia reported that the battery charger for the building has been ordered from Mac's Auto.

D.Ricci reported that he and M.Panco have a quote for a cleaning service for the station. They had spoken with Sparkle and Shine who will clean the meeting room, radio room, bathrooms and hallways for \$65.00 twice a month. Motion by D.Ricci to hire them 2nd by R.Ruggeri.

B.Ruggeri reported that he is working with Birches Communications to get the led light installed on the rear of F-1222.

M.Corsiglia reported that Major Petroleum has not closed their station at Main & Oak so we can still go there for fuel and gas. D.Ricci also has set up Wawa for fuel and gas and those cards are in the trucks.

M.Panco reported that the combination lock on the chief's office second door has been installed.

D.Ricci reported that we should start working on class B and class A uniforms this year for active members.

M.Corsiglia reported that the mutual aid agreement was signed and return back to Forest Grove Fire Dept .

D.Ricci mentioned that it would be helpful if all commissioners could sign the checks. Right now 4 can sign we would just be adding the 5th signer M.Panco. Since 3 signatures are required on the checks this help if a couple of the signers were unavaiable. D.Ricci will call Statewide Jif insurance to see if they provide bonding as part of our insurance package.

NEW BUSINESS:

D.Ricci reported that the 2022 LOSAP cost of living amount has been increased from \$1,577.80 to \$1,592.95 for a member making their full percentage.

M.Corsiglia requested to purchase batter powered Dewalt leaf blower to be kept on F-1221 which could be used on accident clean up. Cost is appox \$199.00. Motion by W.Corsiglia to purchase it, 2nd by L.Ricci

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

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BVT Fire District No 2- East Vineland

New business con't

D.Ricci reported that our 2022 Jif insurance bill is \$16,790, If we pay it in 2 payments it will be \$8,395 that be in due in May and Aug. We will pay it in 2 payments.

D.Ricci reported that the overhead door were serviced by Elmer Door. Some of the doors have the rubber cushion at the bottom that have dried up and shrunk which is letting water into the building rain and snow events. New rubbers may cost \$1,200, we will discuss further on a repair plan.

M.Panco reported that the fit test machine was sent out for its annual recalibration at a cost of \$930.00.

W.Corsiglia reminded everyone that the Budget and commissioner election is this Saturday 2/19 from 2pm to 9pm.

R.Ruggeri reminded everyone about the beard issues and wearing SCBA. There are fines being handed out by PEOSH all over the state. Just be aware.

REPORT OF COMMITTEES: D.Ricci gave the squad report **PUBLIC COMMENTS:** None

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

Respectfully Submitted: Wayne Corsiglia

Secretary