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

DATE: 2/20/24	TIME: 8 PM			
	East Vineland, meeting	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: xPresent:xPresent:xPresent: xPresent: x			
Alternate:	Present:	Absent		
Guests Present:				
Chief Marc Corsiglia Deputy Chief Brad Rugge	ri			
	neeting act have been met for th	ity for publication as prescribed by law. All his meeting in compliance with the		
READING OF PRIOR M	EETING MINUTES:			
ADDITIONS:None				
CORRECTIONS: None				
MOTION: M.Panco	2ND MOTION <u>: D.Ricci</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 (\$25,564.95)

Ending balance checking \$ 273,087.54 CD's None

Capital Reserve Balance (\$273,293.50)

Available cash balance after reserve checking account (\$205.96)

Ending balance LOSAP <u>\$ 51,635.91</u>

Motion: W.Corsiglia

2ND Motion: M.Panco

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

OLD BUSINESS:

M.Corsiglia reported that we serviced the SCBA compressor on our own, 3 qts of oil for \$85.00. Our first air test that was sent out failed for moisture. The filters were changed 2nd test passed. The filters will need to be changed yearly about \$240.00 for them.

M.Corsiglia reported that he is waiting ok to start removing lettering from Paramount Design on F-1222 they are now paid.

M. Corsiglia reported that he should be purchasing the new gas meter very soon.

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

M.Corsiglia reported that the new 100 ft power washer hose is not in yet.

M.Corsiglia reported that the large building air compressor in the utility room that was leaking oil has now been repaired by S.Kendall.

M.Corsiglia and R.Ruggeri gave report on Buena Boro coverage and issues

D.Ricci stated that we need to set up a separate checking account for the stipend program; we will do this in March.

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

D.Ricci gave report on 2023 year end LOASP totals. 16 members made the full amount.

M.Panco reported that our fit testing machine now back from the yearly recalibration

Old Business Con't

. M.Panco stated that we now have the new chain and bar for one of the chainsaws.

M.Corsiglia reported the block heater on the building's generator has burned up. We are in the process of getting the repairman in. The generator still runs. They are also replacing a receptacle in the unit.

M.Panco reported that he had our Vas from Spike English Plumbing and Heating check on the heat pumps operation. In checking the pumps outside and the heaters upstairs he found that just the heat pumps were running the heat in the building, resulting in less heat in the building and a higher electric bill. He found that the 2 units upstairs need to be turned on in Nov or Oct, since they are gas units and the heat pumps need to be turned off for the winter.

New Business:

W.Corsiglia reported that the Budget Election went well on 2/17. There were 31 yes votes and (1) no vote. We are now waiting for the county to provide to the twp what the vote by mail results were. Both commissioners were reelected.

M.Panco reported that (1) large SCBA mask was ordered for \$345.00

M.Panco reported that (1) pair of fire boots is needed for N.Pace 13E, Motion by D.Ricci to purchase 2nd by W.Corsiglia

Discussion was held on purchasing a laptop (13") for the fire co secretary (T.Bylone) cost is \$399.00. Motion by W.Corsiglia to purchase it from Tech Tronic Solutions 2nd by D.Ricci

Discussion was held on the selling of 1995 utility body F-1225, if we had to go thru Govt Deals? D.Ricci will contact R.Braslow to find out. We are thinking about selling it due to many repairs that are needed and it's very undependable.

A discussion was held on the 2003 Ford Excursion that was given to us by the Collings Lakes fire dept for free. It is using water somewhere around the engine. Before we get too far into repairing it at possibly a big expense, we check it out and see what's really wrong. It might be something that can be repaired at a lower cost.

Discussion was held on paying a share for a metal door to aid in training for building entry. Stations 12-1,12-3 ,12-4,12-6 and us. Our share will be \$1,600.00. The door is moveable from station to station.

Motion by M.Panco to purchase with our shares 2nd by D.Ricci.

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REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:15_____PM:
On motion of <u>R.Ruggeri</u> seconded by <u>L.Ricci</u>

Respectfully Submitted: <u>Wayne Corsiglia</u> Secretary Secretary

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