

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment
Total amount of bills paid was (\$15,257.19)
Ending balance checking \$ 298,139.26 CD’s None
Capital Reserve Balance (\$273,293.50)
Available cash balance after reserve checking account \$24,845.78
Ending balance LOSAP \$ 51,633.70

Motion: M.Panco _____

2ND Motion: W.Corsiglia

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

OLD BUSINESS:

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 is waiting ok to start removing lettering from Paramount Design on F-1222 .

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

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

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.

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

C.Ricci reported that the 2024 budget has been approved by the state and was just approved by the commissioners at the public hearing earlier tonight.

W.Corsiglia will now place the public notice for the Election and Budget vote in the newspaper as soon as possible.

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 was leaking oil. He is still checking into the problem.

Old Business Con't

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

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

D.Ricci and C.Ricci stated that we need to set up a separate checking account for the stipend program.

New Business:

M.Panco reported that the 1 pair of 511 boots for class B uniforms has been ordered. For (R.Ruggeri)

D.Ricci gave report on 2023 year end LOASP totals. He also talked about some accounts that should be closed due to inactivity and not vested, will look into it further.

M.Panco mentioned that our fit testing machine was out getting its yearly recalibration.

M.Panco stated we were in the process of getting an air test kit to test the SCBA air in the refill system.

M.Panco stated that we will be getting a new chain and bar for one of the chainsaws, about \$100.00.

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.

Resolution 02-24 (see attached) Amending the 2024 Budget (certain line items) was read and approved by all members present voting in the affirmative;

D.Ricci-yes,M.Panco-yes,R.Ruggeri-yes,L.Ricci-yes,W.Corsiglia-yes. Note copies of the resolution will be filed forthwith to the Director of the Division of Local Government Services for certification of the 2024 Fire District Budget as so amended. C.Ricci will handle the paperwork to the division.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:00 PM:
On motion of D.Ricci seconded by R.Ruggeri

Respectfully Submitted: Wayne Corsiglia Secretary
Secretary

