

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$48,761.31

Ending balance checking \$ 298,252.83 CD's 5 @ \$311,700.66

Reserve for capital, CD to be purchased 2019 budget \$70,000.00

Reserve for capital, CD to be purchased 2020 budget \$65,000.00

Total Capital account **\$446,700.66**

Ending balance LOSAP \$ 5,820.30

Motion: W.Corsiglia ___

Second Motion: L.Ricci

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

OLD BUSINESS:

The truck committee reported that they were working on the new truck replacement for F-1220 , but they said that they haven't really missed not having that type of truck replaced. A discussion was held the replacement of pumper F1223 which is now 30 years old, we should be thinking about that project. The committee will talk it over with the line officers.

D.Ricci reported that the grant writer has submitted our grant request. D.Ricci also reported that our SAM'S # will be expiring in Sept. He will work on getting it renewed.

B.Ruggeri is still looking into prices for fittings that are needed to be able to hook into farm pumps in the event of a large fire in our area.

D.Ricci reported that we are working on getting the official member ID cards made very soon, they will be meeting with D&S about it.

M.Corsiglia reported that the hose has been received.

OLD Business con't:

M.Panco reported that he was working with M.Corsiglia on a list of how many turnout gear and boots that we will be needing. Pricing is from MES \$1,509 for coat, \$990 for pants, \$380 for boots.

M.Corsiglia advised that the helmet plaques are not in yet.

M.Corsiglia advised that the GMI gas meter has been repaired.

D.Ricci advised that he had spoken with the exterminator and advised him that we were done with him. He advised that he had spoken with IPM pest control that the township uses. The yearly cost is \$400.00 , they will service us monthly and report what they do each month. Motion to hire them by M.Panco 2ns L.Ricci

M.Corsiglia reported that the new tree chainsaw is not in yet.

M.Panco found the proper paint color for the door going into the dayroom, W.Corsiglia will repaint it. He still needs to check out the flaking paint in the dayroom.

M.Corsiglia reported that the new pagers are ordered.

NEW BUSINESS:

M.Panco reported the some of the gutters are leaking , he will reseal them.

The renewal for Tango/Tango is due for the year. M.Corsiglia stated that it is working and we should continue with it.

M.Corsiglia stated that the exhaust fans are going off in the ambulance bays. All the ambulances are now gasoline and the sensors are being set off by the fumes. We will call Capri construction to see if they have any information on this issue.

D.Ricci reported that some of the vestibule windows are leaking and the rug is wet. He called South Jersey Glass and had them come out. They advised that they need to be resealed. Cost will be \$895.00. Motion by W.Corsiglia to have the repairs made 2nd by D.Ricci.

New Business con't:

D.Ricci reported on the issues that we have been having with our current cpa bookkeeper. We need to switch to a larger company that can handle our account more efficiently, on time, etc.Christoper Ricci representing Fabietti,Hale Hammerstedt & Powers PA public accountants was present and stated that his firm can handle our books. D.Ricci went over with him what was needed for our Fire District bookkeeping. The cost will be close to what we were paying our current cpa. All members present agreed that a move needed as soon as possible. Motion by D.Ricci to move to Fabietti,Hale Hammerstedt & Powers PA public accountants 2nd by L.Ricci with all other members voting in the affirmative, D.Ricci-yes,R.Ruggeri-yes,M.Panco-yes,L.Ricci-yes,W.Corsiglia-yes.

REPORT OF COMMITTEES: D.Ricci gave the squad report

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 10:00 PM: on motion of R.Ruggeri seconded by L.Ricci

Respectfully Submitted: Wayne Corsiglia
Secretary

