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

DATE:3 /15/22	TIME:8 PM	
	East Vineland, meeting a	mmissioners of the Buena Vista at the East Vineland Fire House,
ROLL CALL:	COMMISSION	ERS PRESENT
David Ricci Ronald Ruggeri Wayne Corsiglia Mark Panco Lonnie Ricci	Present: x Present:x Present:x Present:x Present: x	
Alternate:	Present:	Absent
Guests Present: Deputy Chief: Brad Rugge Public Notice of the meeting was requirements of the open public to Sunshine Law (Public Law Chap	s sent to The Press of Atlantic Cir 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:R.Ruggeri	SECOND MOTION:D.Ricci	
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 \$3,067.27

Ending balance checking \$ 144,972.72 CD's 6 @ \$447,207.69

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

Truck reserve to be purchased <u>\$85,000.00</u>

Total Capital account

\$597,207.69

Available cash balance after reserve checking account (\$5,027.28)

Ending balance LOSAP <u>\$_35,831.01</u>

Motion:M.Panco

Second Motion:L.Ricci

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. Looking at a Arrow XT similar to F-1221.

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

M.Corsiglia reported that 5 sets of turnout gear are not in yet.

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 reported that we are still 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 battery charger for the building is not in yet.

M.Panco reported that Sparkle and Shine has started cleaning the station, so far so good.

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

OLD Business con't

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

D.Ricci working with Newfield bank in order to get all commissioners set up to sign the checks. D.Ricci checked with Statewide Jif insurance and found that all commissioners are bonded in our insurance package.

D.Ricci reported that the 2021 LOSAP amount is **\$23,231.99** which is being sent to Lincoln Financial for members that made their percentages.

M.Corsiglia reported that the battery powered Dewalt leaf blower is now in.

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

M.Panco reported that the overhead doors were repaired by us that had the bottom cushion problems.

M.Panco reported that the fit test machine is now back in service after it's annual recalibration.

W.Corsiglia reported that the Fire District budget and election went well on 2/19/22. The budget passed and one commissioner was elected. Results were forwarded to the state by our financial advisor.

NEW BUSINESS:

Discussion was held on the moving of the commissioner election to the November election in the future. We will discuss further.

M.Panco reported that we are working on our hazmat communication plans, exposure plans, Driver training SOG's. Also working on health records, Hepatitis shots etc.

M.Corsiglia reported that the county is looking to form a Rescue Squad that would be used county wide in the event of large rescue emergencies. We have most of the requirements in equipment already on F-1221,maybe just a few more things might be needed. We could use a elevator key set, Lock out kit, Spill kit plug and patch. He will look into these items, not very costly.

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New Business con't

M.Corsiglia requested training onsite for Solar Panels on roofs and EV Fires/Accidents .They are \$650.00 per class for 3 to 4 hours. This is something that we really could use. Motion by D.Ricci to set up these classes 2nd by W.Corsiglia. He will get with J.Kline our training officer to arrange.

REPORT OF COMMITTEES: D.Ricci gave the squad report

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at <u>10_____PM</u>: on motion of <u>M.Panco</u> seconded by <u>D.Ricci</u>

Respectfully Submitted: Wayne Corsiglia

Secretary