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

DATE: 3/19/24	TIME: 8 PM				
	East Vineland, meeting a	ommissioners of the Buena Vista at the East Vineland Fire House,			
ROLL CALL:	COMMISSIONERS PRESENT				
David Ricci Ronald Ruggeri Wayne Corsiglia Mark Panco Lonnie Ricci	Present: x Present:x Present:x Present:x Present:x Present: x Pres				
Alternate:	Present:	Absent			
Guests Present:					
Chief Marc Corsiglia					
	neeting act have been met for th	ity for publication as prescribed by law. All is meeting in compliance with the			
READING OF PRIOR M	EETING MINUTES:				
ADDITIONS:None					
CORRECTIONS: None					
MOTION: L.Ricci 2N	ND MOTION <u>: R.Ruggeri</u>				
CORRESPONDENCE: Not	ne				

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TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was (\$4,744.35)

Ending balance checking \$ 268,433.30 CD's None

Capital Reserve Balance (\$273,293.50)

Available cash balance after reserve checking account (\$4,860.20)

Ending balance LOSAP <u>\$ 20,945.16</u>

Motion: W.Corsiglia

2ND Motion: L.Ricci

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

OLD BUSINESS:

M.Corsiglia reported that the tanker re lettering is in progress.

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 (Berco is very busy).

M.Panco reported that the new 100 ft power washer hose is not in yet, but it's paid for.

M.Corsiglia gave report on Buena Boro fire dept; they are up and running so far.

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

D.Ricci gave report on 2023 year end LOASP totals. 18 members made the full amount. Check for \$30,692.80 was sent to Lincoln Financial today.

M.Corsiglia reported the block heater on the building's generator has been repaired, no invoice yet.

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

M.Panco reported that (2) pairs of fire boots are ordered for N.Pace 13E and B.Ruggeri.

M.Panco reported that the laptop for fire company secretary is now in from Tech Tronic.

Old Business Con't

. D.Ricci that he had spoken our attorney R.Braslow regarding the selling of 1995 utility body F-1225 he advised that we did not have to go thru Govt Deals in order to sell it, we can just sell it on our own. We will put it out there to see if there is interested and we will sell it to the highest bid.

A discussion was held on the 2003 Ford Excursion that is using water somewhere around the engine. M.Panco had spoken with Synergy Auto Repairs; they stated it will need head gaskets and maybe a turbo. Repair costs will be around \$12,000.00. It should be worth it to repair it. Synergy should be able to get to it in about a month. Motion by D.Ricci to repair it 2nd by W.Corsiglia with all members voting in the affirmative.L.Ricci-yes,M.Panco-yes,R.Ruggeri-yes,W.Corsiglia-yes,D.Ricci-yes.

M.Panco reported that the agreement was signed for use of the metal door to aid in training for building entry. Stations 12-1,12-3 ,12-4,12-6 and us. Our share of \$1,605.00 the check is made. The door is moveable from station to station.

New Business:

M.Panco stated our Jif INS co (Statewide) and the TWP ran all the MVR's for our members and all was good.

M.Panco reported that we ordered 2 junior front helmet pieces and a light drop for \$105.00 and \$12.00.

M.Panco reported that we need to order more accountability tags for new members.

M.Corsiglia will work on pricing for 5 sets of gear and 1 coat for this year.

M.Corsiglia reported that he was working with the county on an AFG Grant for LDH water supply.

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REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at <u>9:20</u> PM: On motion of <u>D.Ricci</u> seconded by <u>M.Panco</u>

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

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