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

DATE:5 /18/21

TIME:8 PM

The regular meeting of the Board of Fire Commissioners of the Buena Vista Township Fire District #2 East Vineland, meeting at the East Vineland Fire House, was called to order by the Chairman <u>David Ricci</u>

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: <u>x</u>	Absent:
Ronald Ruggeri	Present:	Absent:x
Wayne Corsiglia	Present:x	Absent:
Mark Panco	Present: x	Absent:
Lonnie Ricci	Present: <u>x</u>	Absent:
Alternate:		
	Present:	Absent

Guests Present:

Deputy Chief Brad Ruggeri

Public Notice of the meeting was sent to The Press of Atlantic City for publication as prescribed by law. All requirements of the open public meeting act have been met for this meeting in compliance with the Sunshine Law (Public Law Chapter 175).

READING OF PRIOR MEETING MINUTES:

ADDITIONS:None

CORRECTIONS:None

MOTION:M.Panco_____SECOND MOTION:L.Ricci____

CORRESPONDENCE: None

<u>Minutes of Commissioners Meeting Month of May 5/18/21</u>: Page 2 BVT Fire District #2 – East Vineland

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment Total amount of bills paid was <u>\$9,175.90</u> Ending balance checking <u>\$139,124.40</u> CD's 5 @ <u>\$311,700.66</u> Reserve for capital, CD to be purchased 2019 budget <u>\$70,000.00</u> Reserve for capital, CD to be purchased 2020 budget <u>\$65,000.00</u>

Total Capital account\$446,700.66

Ending balance LOSAP <u>\$ 5,819.14</u>

Motion:M.Panco

Second Motion:L.Ricci

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

OLD BUSINESS:

The truck committee reported that they are working on the new truck replacement for F-1220 and they have some new ideas. Also a discussion was held the replacement of pumper F1223 which is now 30 years old, we should be thinking about that project also.

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.

M.Panco is looking into the ESO issue for entering the NIFERS reports.

M.Panco reported that the hose has not been received yet.

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, then we will get pricing.

M.Panco reported that the plug for the charger on the new gas detector is now in.

M.Panco advised that the helmet plaques are ordered.

<u>Minutes of Commissioners Meeting Month of May 5/18/21</u>: Page3 BVT Fire District #2 – East Vineland

OLD Business con't:

M.Panco advised that the accountability boards are now in.

M.Panco advised that the Buena hydrant fitting 4/1/2 to 5" Stortz has been received.

M.Panco advised that he did not know if the GMI gas meter has been repaired on our own.

D.Ricci advised that he had spoken with the exterminator and advised him that we want a monthly sheet filled out that in the station posted that states the day of the visit and was done. We are waiting to see if this is going to happen.

M.Panco reported that the 2nd cpr class will be held on in the near future.

W.Corsiglia reported that the budget election was held on April 20th 2021 and the budget passed and the 2 commissioner candidates were elected

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

D.Ricci reported that Ambient Comfort was in and changed the system from winter to summer.

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.

B.Ruggeri had the prices on the new pagers. \$625.00 ea with a 5 yr warranty. Motion by L.Ricci to purchase (4) 2nd by M.Panco.

NEW BUSINESS:

None

<u>Minutes of Commissioners Meeting Month of May 5/18/21</u> Page 4 BVT Fire District No 2- East Vineland

<u>REPORT OF COMMITTEES</u>: D.Ricci gave the squad report

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at <u>9:00</u> PM: on motion of <u>M.Panco</u> seconded by <u>L.Ricci</u>

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