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

| DATE:11 /17/20 | TIME:7 PM | | | |
|--|---|---|--|--|
| | East Vineland, meeting at the | nissioners of the Buena Vista he East Vineland Fire House, | | |
| ROLL CALL: | OLL CALL: COMMISSIONER | | | |
| David Ricci Ronald Ruggeri Wayne Corsiglia | Present x Present:x Present:x | Absent: Absent: Absent: Absent:x Absent: | | |
| Thomas Quinlan Lonnie Ricci | Present: Present:x | | | |
| Alternate: Mark Panco | Present:x | Absent | | |
| Guests Present: Chief Marc Corsiglia Finance | cial Advisor: John Vastano | | | |
| | sent to The Press of Atlantic City for c meeting act have been met for thi er 175). | | | |
| READING OF PRIOR ME | ETING MINUTES: | | | |
| ADDITIONS:None | | | | |
| CORRECTIONS:None | | | | |
| MOTION:M.Panco S | ECOND MOTION:L.Ricci | _ | | |
| CORRESPONDENCE: None | | | | |

<u>Minutes of Commissioners Meeting Month of Nov 11/17/20</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 \$16,070.20

Ending balance checking \$_183,850.83 CD's 5 @ \$309,837.33

Ending balance LOSAP \$_27,366.91

Motion:L.Ricci

Second Motion:M.Panco

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.

M.Corsiglia reported that the cascade compressor is finally repaired, parts had to come from overseas.

D.Ricci reported that the grant writer is working on our grant submission.

M.Corsiglia reported that F-1222 still need to be serviced this year @ Berco.

M.Corsiglia reported that the (440) N95 masks have now been received.

M.Panco reported that he was able to repair the refrigerator.

M.Corsiglia reported that F-1223's new 800 mobile radio is now hooked up but now needs to be programmed by the Gloucester county radio man.

M.Panco advised that we are still waiting for a bill from Mid-Atlantic for grounds keeping.

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.

<u>Minutes of Commissioners Meeting Month of Nov 11/17/20</u>: Page3
BVT Fire District #2 – East Vineland

Old Business: Con't

Finalized the **2021** budget with our financial advisor it will be \$388,662 with amount to be raised by taxation of \$371,387. Motion to approve the **2021** budget by D.Ricci 2nd by R.Ruggeri with all other members present voting in the affirmative to approve the **2021** budget.D.Ricci-yes,W.Corsiglia-yes,R.Ruggeri-yes,L.Ricci-yes,M.Panco-yes. We will now file with the Local Finance Board online.

NEW BUSINESS:

Discussed mask wearing in the building " <u>must be worn</u>" all members will be reminded regarding this and social distancing. Also no outside visitors are allowed in the building.

M.Corsiglia requested a new gas meter to replace an older unit, It's a Q-Ray price is \$1,728.00 also some structural gloves and extrication gloves are needed. Motion by W.Corsiglia to purchase these items 2nd by M.Panco

M.Corsiglia also requested (4) 800 portable radios to help replace some of the old VHF radios cost will be \$7,200.00. Motion to purchase the radios by L.Ricci 2nd by R.Ruggeri

REPORT OF COMMITTEES: D.Ricci gave the squad report

PUBLIC COMMENTS: None

| Minutes of Commissioners Meeting Month of Nov 11/17/20 | Page 4 |
|--|--------|
| BVT Fire District No 2- East Vineland | |

There being no further business, the meeting was adjourned at <u>9:30</u> PM: on motion of <u>M.Panco</u> seconded by D<u>.Ricci</u>

Respectfully Submitted: Wayne Corsiglia Secretary