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

DATE:11 /16/21	TIME:7 PM			
_	<b>East Vineland, meeting</b>	ommissioners of the Buena Vista at the East Vineland Fire House,		
ROLL CALL:	COMMISSION	MMISSIONERS PRESENT		
David Ricci Ronald Ruggeri Wayne Corsiglia Mark Panco Lonnie Ricci	Present: x Present:x Present:x Present: Present:	Absent: Absent: Absent: Absent:x Absent:		
Alternate:	Present:	Absent		
Guests Present: Chief: Marc Corsiglia Financial Advisor: Chris Ricci				
	lic meeting act have been met fo	ity for publication as prescribed by law.  or this meeting in compliance with the		
READING OF PRIOR M	EETING MINUTES:	=======================================		
ADDITIONS:None				
CORRECTIONS:None				
MOTION:L.Ricci SE	ECOND MOTION:R.Ruggeri	·		
CORRESPONDENCE: Non	e			

<u>Minutes of Commissioners Meeting Month of November 11/16/21</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 \$25,297.49

Ending balance checking \$\_220,696.17 CD's 6 @ \$382,116.57

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

Total Capital account

\$447,116.57

Ending balance LOSAP \$\_35,825.13

Motion:L.Ricci

Second Motion: W. Corsiglia

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

## **OLD BUSINESS**:

New truck committee has started working on the replacement of pumper F1223.

D.Ricci reported that he had spoken with our grant writer we will go after the grant for the SCBA'S in the next round and the new air compressor for refilling SCBA bottles also. The grant writer doesn't see a problem going for both. His charge will be \$1,650.00. Motion by W.Corsiglia to proceed 2nd by R.Ruggeri.

D.Ricci also reported that our SAM'S # will be expiring in January. He will work on getting it renewed.

M.Corsiglia reported that one fitting was still needed to be able to hook into farm pumps for water supply, working on that.

D.Ricci reported that the official member ID cards are done and being given out to the members.

M.Corsiglia reported that 5 sets of turnout gear are now ordered.

M.Corsiglia reported that the new pagers are done and ready to be given out.

D.Ricci reported that we will have the settings adjusted and recalibrated on the exhaust fans and see if that may fix the problem. We will wait to see if that works before we would purchase the spare.

<u>Minutes of Commissioners Meeting Month of November 11/16/21</u>: Page3 BVT Fire District #2 – East Vineland

# OLD Business con't:

M.Corsiglia reported that the (2) mobile radios and (1)Bluetooth mic are not in yet.

M.Panco reported that he is still working on the a/c problems (leaking and sweating ductwork).

M.Corsiglia advised that he will be having the tanker serviced soon at Berco Fleet Services.

M.Corsiglia advised that calibration gas still needs to be ordered.

Township resolution 172-2021 approving compensation of members of the fire district was passed at the township meeting held on 10/25/21

M.Corsiglia reported that the new SCBA pack and 4 bottles are now ordered.

Finalized the 2022 budget with our financial advisor. Budget is \$378,537 with amount to be raised by taxation of \$371,462. Motion made by D.Ricci to approve budget 2nd by R.Ruggeri, with all members present voting in the affirmative. L.Ricci-yes, W.Corsiglia-yes,R.Ruggeri-yes,D.Ricci-yes. Our financial advisor will now submit to the director of the DLGS.

### **NEW BUSINESS:**

W.Corsiglia reported that he had filled out and returned to the tax assessor our property tax exemption.

M.Corsiglia reported that he had BMA air compressors service our I/Rand air compressor for the building.

M.Corsiglia reported that he will have both engines pump tests done soon.

M.Corsiglia reported that the fire hose is ready for its yearly testing. He has a quote from FD Testing Services for \$1,300.00.Motion by D.Ricci to have it done with cost not to exceed \$2,000,.00 2nd by R.Ruggeri.

Minutes of Commissioners Meeting Month of November 11/16/21 Page 4 BVT Fire District No 2- East Vineland					
REPORT OF COMMITTEES: D.Ricci gave the squad report					
PUBLIC COMMENTS: None					
There being no further business, the meeting was adjourned at <u>9:30</u> PM: on motion of <u>L.Ricci</u> seconded by <u>D.Ricci</u>					
Respectfully Submitted: Wayne Corsiglia Secretary					