

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

DATE 11/15/22 _____

TIME:7 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 Commissioner D.Ricci _____

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: x ___	Absent: _____
Ronald Ruggeri	Present: x ___	Absent: _____
Wayne Corsiglia	Present: x ___	Absent: _____
Mark Panco	Present: x ___	Absent: _____
Lonnie Ricci	Present: x ___	Absent: _____

Alternate:

_____ Present: _____ Absent _____

Guests Present:

Chief: Marc Corsiglia
Financial Advisor: Chris Ricci

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 _____ 2ND MOTION:L.Ricci _____

CORRESPONDENCE: None

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$(4,903.93)

Ending balance checking \$ 215,296.84 CD’s 6 @ \$447,207.69

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

Truck reserve to be purchased \$85,000.00

2022 Capital Reserve to be purchased \$70,000.00

Total Capital account **\$667,625.89**

Available cash balance after reserve checking account **\$(4,703.16)**

Ending balance LOSAP \$ 78,430.38

Motion:M.Panco

2ND Motion:L.Ricci

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

OLD BUSINESS:

M.Panco reported that D.Ricci had spoken our grant writer, still no news.

M.Corsiglia reported that F-1223's tachometer at the pump panel has been repaired.

M.Corsiglia reported that the battery charger for the building is not in yet.

M.Corsiglia reported that the rear light on F-1222 will be installed by Birches Communications next week.

D.Ricci stated that will wait a little longer to get all commissioners set up to sign the checks thru Newfield Bank.

M.Panco reported that we are still working on our mutual aid agreements for our local mutual aid companies, Waiting for City of Vineland and Mays Landing.

M.Corsiglia reported that Training officer J.Kline is still working on getting chainsaw training in the future.

W.Corsiglia reported that the new fire truck Special Election was held on 10/25/22. The question was passed by the voters. Total votes were **102 -yes and 10-no**

OLD Business cont.

D.Ricci reported that the results of the election were reported to our attorney R.Braslow. We can now proceed with our attorney with the bank loan bids and the state approval process and any other resolutions that are needed. Final Price is \$1,185,000.00 which is good until 12/31/22 **Resolution 11-22** Authorizing advertisement for Bids for Financing a Lease With an Option to Purchase Fire Apparatus Motion to advertise by M.Panco 2nd by D.Ricci with all members present voting in the affirmative, W.Corsiglia-yes, R.Ruggeri-yes, L.Ricci-yes, M.Panco-yes, D.Ricci-yes W.Corsiglia will place Public Notice in newspaper as soon as possible stating how to get the bid package and bid opening will be on 12/20/22 at 7pm at our next meeting.

M.Corsiglia reported that (10) used 800 portable radios are in the process of getting programmed.

M.Panco reported that the Active 911 monitor in F-1221'S bay is still in the process of getting it working properly. The screen is hard to see from the floor (too small).

M.Corsiglia reported that 1 pair of class B boots are still on back order.

Worked on 2023 budget with our financial advisor C.Ricci. Finalized the 2023 budget. it will be **\$380,527.00** with amount to be raised by taxation of **\$379,977.00** Motion by M.Panco to approve budget 2nd by D.Ricci with all members present voting in the affirmative. W.Corsiglia-yes, R.Ruggeri-yes ,L.Ricci-yes, M.Panco-yes, D.Ricci-yes. Our financial advisor will now submit to the director of DLGS.

W.Corsiglia reported that we have received the Township's **Resolution 170-2022** approving **our Resolution 10-22** Establishing the Compensation for Members of the Board of Fire Commissioners.

M.Panco reported that the Rescue squad moved out on Oct 25th.

M.Panco reported that the mvr and blue light information was turned in to the twp.

M.Corsiglia had a quote of \$9,705.00 for the new SCBA for this year with 2 tanks

M.Panco reported that when Ambient Comfort turned on the floor heat system they checked everything and stated that the venturi in the heater should be replaced, cost is approx \$1,200.00. Motion by M.Panco to table this repair unless it fails, 2nd by D.Ricci.

Minutes of Commissioners Meeting Month of October 11/15/22 Page 4
BVT Fire District No 2- East Vineland

NEW BUSINESS:

Discussion was held on not charging the rescue squad rent in the last quarter of 2022. All members agreed to waive the rent. Motion by M.Panco to waive it 2nd by W.Corsiglia. Letter will be written to the twp stating that it is being waived.

M.Panco advised that our auditor Preziosi was closing down the business in early 2023. We will begin to look for other options.

M.Corsiglia advised that tanker F-1222 needs a new water level gauge he has one on order.

M.Corsiglia advised the C-29 will need 4 new tires soon. appox \$400.00.

M.Corsiglia advised that we could use a small battery chainsaw for F-1221 appox cost \$250.00 it would come in handy for small tight jobs. Motion to purchase W.Corsiglia 2nd L.Ricci

M.Corsiglia advised that all air packs passed the flow testing (21) total

M.Corsiglia advised the air compressor for the SCBA system will be serviced next week.

M.Corsiglia also advised the F-1221 & F1223 will be getting their pump tests next week.

M.Corsiglia also advised that the vinyl lettering on F-1222's trailer is starting to look bad and F-1221's gold leaf needs to be revarnished, He will work on some pricing.

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 10 _____ PM: on motion of D.Ricci seconded by L.Ricci

There being no further business, the meeting was adjourned at 10 _____ PM: on motion of D.Ricci seconded by L.Ricci

Respectfully Submitted: W.Corsiglia

Secretary

