

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment
Total amount of bills paid was (\$11,099.96)
Ending balance checking \$ 283,918.70 CD’s None
Capital Reserve Balance (\$273,321.00)
Available cash balance after reserve checking account \$10,597.70
Ending balance LOSAP \$ 51,629.36

Motion: W.Corsiglia

2ND Motion: D.Ricci

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

OLD BUSINESS:

M.Panco reported that he is still waiting for Mays Landing’s mutual aid agreement.

M.Corsiglia reported that driver training still needs to be done.

M.Corsiglia reported that we will service the SCBA compressor on our own, oil will be \$455.00. Misc. parts and filters will be getting these soon.

M.Corsiglia reported that he is still waiting for estimates on the F-1222’s new vinyl lettering.

M. Corsiglia reported that he is still working on the purchase of a new gas meter, will be getting it soon.

D.Ricci reported that the short sleeve golf shirts for the class B uniforms are almost done, working on putting the patches on.

D.Ricci reported that Aduffo painting has finished the resealing of the outside brick work and painted the efferervesce spots on the dayroom wall. We are just waiting on the invoice.

M.Panco advised that the new 3” hose is ordered and we are still waiting for delivery.

D. Ricci reported that Martini & Martini are still working on our 2022 audit.

M.Panco reported that we now have trial set of firefighting boots.

OLD Business con't

M.Corsiglia advised that the new 6 tires for F-1221 have been installed.

M.Panco advised that we have 3 SCBA bottles ordered now from DeVal; they are about 3 weeks out for this delivery.

M.Panco reported that pump tests will be done soon for F-1221 and F-1223 by Budd's. We will need PO#'s

D. Ricci will be contacting Statewide INS Co (JIF) regarding guidelines for setting up a Junior Firefighter Program. Will be meeting with the fire company this coming Monday.

A discussion was held on the cell phone alerting/radio service on the possibility of using that instead of a \$400.00 pager. The cost to add someone is only \$72.00 per member. We will discuss further.

A Discussion was held on establishing a stipend program for 2024 for the active members that respond to fire calls; we need a better way to attract members to get them to come out. D. Ricci will meet with the fire dept before our December meeting to set up the guidelines as to how much \$20.00 per call? And do drills count also? We will pass a resolution on this at the December meeting.

Resolution **12-2023** was passed by all members present. **ESTABLISHING THE COMPENSATION FOR MEMBERS OF THE BOARD OF FIRE COMMISSIONERS FOR THE YEAR 2024.** Commissioner Compensation will be \$550.00 annually for each commissioner. All members present voted in the affirmative for resolution **12-2023**

D.Ricci-yes,R.Ruggeri-yes,M.Panco-yes,L.Ricci-yes,W.Corsiglia-yes. (See attached Resolution)

W.Corsiglia reported that we have received Resolution 160-2023 from Buena Vista Twp approving the compensation of all submitted resolutions by the of the Boards of Fire Commissioners in all fire districts for the year 2023.

M.Corsiglia advised that 1222 will be going to Berco for service soon.

Finalized the 2024 budget with Chris Ricci . It will be **\$381,621.85** with amount be raised by taxation of **\$381,302.00 Motion** by M.Panco to approve the 2024 budget 2nd by D.Ricci. with all members present voting in the affirmative
L.Ricci-yes,R.Ruggeri-yes,M.Panco-yes,D.Ricci-yes,W.Corsiglia-yes. Our financial advisor will now submit it to the director of the DLGS.

M.Corsiglia advised that SCBA flow tests should be getting done tomorrow.
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New Business:

M.Corsiglia requested 3 new Mintor VI pagers at a cost of \$490.00 ea Motion by D.Ricci to purchase 2nd by R.Ruggeri

M.Panco requested 4 sets of fire boots at \$410.00 per pair. Motion by W.Corsiglia to purchase 2nd by D.Ricci

M.Panco requested 2 pairs of 511 boots for class B uniforms @ \$150.00. Motion by M.Panco to purchase 2nd by D.Ricci

M.Corsiglia requested a new 100 ft power washer hose. Motion to purchase by D.Ricci 2nd by L.Ricci

M.Corsiglia reported that the large building air compressor in the utility room was leaking oil. He will check into it.

M.Panco requested 3 new black helmets at \$450.00 ea Motion by D.Ricci to purchase 2nd by R.Ruggeri.

M.Corsiglia requested a new blade for our rotary saw. Motion by D.Ricci to purchase 2nd by W.Corsiglia

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30 PM:
On motion of L.Ricci seconded by M.Panco

Respectfully Submitted: Wayne Corsiglia Secretary
Secretary

