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

DATE:10 /20/20	TIME:7 PM					
0 0	ast Vineland, meeting a	mmissioners of the Buena Vista at the East Vineland Fire House,				
ROLL CALL:	COMMISSION	COMMISSIONERS PRESENT				
David Ricci Ronald Ruggeri Wayne Corsiglia Thomas Quinlan Lonnie Ricci	Present x Present:x Present: Present:	Absent: Absent: Absent: Absent:x Absent:				
Alternate: Mark Panco	Present:	x Absent				
Guests Present: Chief Marc Corsiglia Financi Deputy Chief Brad Ruggeri	al Advisors: John Vasta	no and Lori Hatch				
	meeting act have been met fo	ty for publication as prescribed by law. r this meeting in compliance with the				
READING OF PRIOR MEE	TING MINUTES:					
ADDITIONS:None						
CORRECTIONS:None						
MOTION:L.Ricci SECOND MOTION:R.Ruggeri						
CORRESPONDENCE: None						

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TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$50,361.96

Ending balance checking \$_198,401.98 CD's 5 @ \$309,837.33

Ending balance LOSAP \$_15,788.54

Motion:W.Corsiglia____

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.

M.Corsiglia reported that the cascade compressor is still down, problem with compressor head. Head bolts are needed No repairs completed yet. They had to order parts.

D.Ricci reported that the grant writer is working on our grant submission. The rough draft is for 15 SCBA packs and 15 additional bottles.

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

M.Corsiglia reported that the (200) N95 masks have now been received at the vendor Nat Alexander, there are (440) masks in a case at a cost of \$530.00.All members present advised M.Corsiglia to purchase them. Looks like we are going to continue to use them.

Dave Ricci advised that he still was in the process of ordering the refrigerator.

M.Corsiglia reported that F-1223's mount for the new 800 mobile radio is now in and looks like we will need a shorter one, this one is too tall it would block the driver's view. M.Corsiglia will order a shorter one. We will keep this tall one to be used in another vehicle.

M.Corsiglia reported that the 3 new SCBA bottles are in and need to be recorded.

M.Corsiglia reported that 6 sets of turnout gear are in and need to be recorded.

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

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Old Business: Con't

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 the official member ID cards are now in. We need to start the process.

M.Corsiglia that the septic tank was pumped out.

W.Corsiglia reported that the Synopsis of 2019Audit was put in the newspaper and the Group Affidavit Form and resolution were sent to the Local Finance Board.

NEW BUSINESS:

Worked on the 2021 budget with our financial advisors, We will review and finalize at our November meeting.

D.Ricci reported the township is asking our fire district to contribute \$25,000.00 in our 2021 budget for the rescue squad which is down from our 2020 budget which was \$30,000.00 The township is also asking that we contribute \$20,000.00 in the 2022 budget and then the township is saying that no further contributions will be needed from the fire districts. Motion by M.Panco to approve the 2021 donation and the 2022 will be pending and discussed next year. 2nd W.Corsiglia

<u>REPORT OF COMMITTEES</u>: D.Ricci gave the squad report, doing a good job, making some money after expenses.

PUBLIC COMMENTS: None

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There being no further business, the meeting was adjourned at <u>9:45</u> PM: on motion of <u>M.Panco</u> seconded by <u>L.Ricci</u>

Respectfully Submitted: Wayne Corsiglia Secretary