

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

DATE:10 /19/21 _____

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 Chairman David Ricci

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: <u>x</u>	Absent: _____
Ronald Ruggeri	Present: <u>x</u>	Absent: _____
Wayne Corsiglia	Present: <u>x</u>	Absent: _____
Mark Panco	Present: <u>x</u>	Absent: _____
Lonnie Ricci	Present: <u>x</u>	Absent: _____

Alternate:

_____ Present: _____ Absent _____

Guests Present:

Chief: Marc Corsiglia
Deputy Chief: Brad Ruggeri
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:L.Ricci _____ SECOND MOTION:R.Ruggeri _____

CORRESPONDENCE: None

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$8,771.99

Ending balance checking \$ 246,665.94 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 \$ 35,823.61

Motion:D.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 and we did not get the grant for the SCBA'S. The grant writer wants to know if we want to try again for next year. After a discussion it was decided that we should try again but also try for a new air compressor for refilling SCBA bottles, the grant writer doesn't see a problem going for both.

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 ready to be printed.

M.Panco reported that the boots are now in.. M.Panco is still working with M.Corsiglia on a list of how many turnout gear that we will be needing.

M.Corsiglia reported that the new pagers are all programmed and we are testing them.

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.

OLD Business con't:

M.Corsiglia reported that the (6) 800 portable are now in. 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.

NEW BUSINESS:

Resolution 09-21 was read and approved **Establishing the compensation for members of the board of fire commissioners (see attached)** Secretary \$550.00 annually, LOSAP coordinator/commissioner \$550.00 annually copy of this resolution will be forwarded to the twp clerk for the governing body of the municipality for adoption. This must be done at this time each year before our budget for the new year is submitted to the state. Motion by M.Panco to approve resolution 2nd by D.Ricci with all other members voting in the affirmative. L.Ricci-yes,R.Ruggeri-yes,W.Corsiglia-yes.

M.Corsiglia advised that calibration gas was needed for the gas meters at a cost of \$250.00 Motion by M.Panco to purchase 2nd by D.Ricci.

A discussion was held on purchasing a new SCBA pack \$6,300.00 and 4 bottles \$4,660.00 Motion by M.Panco to purchase 2nd by D.Ricci.

Worked on the 2022 budget with our financial advisor. We is finalize at our next meeting.

REPORT OF COMMITTEES: D.Ricci gave the squad report

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:15 PM: on motion
of M.Panco seconded by R.Ruggeri

Respectfully Submitted: Wayne Corsiglia

Secretary

