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

DATE 10 /18/22		TIME:7 PM		
	East Vineland, meeting a	ommissioners of the Buena Vista at the East Vineland Fire House,		
ROLL CALL:	COMMISSION	COMMISSIONERS PRESENT		
David Ricci Ronald Ruggeri Wayne Corsiglia Mark Panco Lonnie Ricci	Present: Present: x Present: x Present: x	Absent:		
Alternate:	Present:	Absent		
	sent to The Press of Atlantic Cineeting act have been met for th	ty for publication as prescribed by law. All is meeting in compliance with the		
READING OF PRIOR MI	EETING MINUTES:			
ADDITIONS:None				
CORRECTIONS: None				
MOTION:M.Panco 2	ND MOTION <u>:R.Ruggeri</u>	<u> </u>		
CORRESPONDENCE: No	ne			

Minutes of Commissioners Meeting Month of October 10/18/22 : 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 \$(44,413.99)

Ending balance checking \$\frac{\$220,188.10}{}\$ CD's 6 @ \$\frac{\$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 \$188.10

Ending balance LOSAP <u>\$_78,428.12</u>

Motion:L.Ricci

2ND Motion:R.Ruggeri

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-1222's radio was installed.

M.Corsiglia reported that F-1223's tachometer at the pump panel is still being repaired, parts are ordered.

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

M.Corsiglia reported that B.Ruggeri is still working with Birches Communications to get the led light installed on the rear of F-1222, He will be getting some samples to look at.

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 Estelle Manor, City of Vineland and Mays Landing.

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

OLD Business cont.

W.Corsiglia_reported that the new fire truck Special Election is set for 10/25/22. Voting will be from 2PM until 9PM.

M.Panco reported that the new fire truck specifications are set with the manufacturers salesman. We are just waiting for the election to happen and then we can 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

M.Corsiglia reported that we have received the (10) used 800 portable radios from the Deptford Fire Dept and they are in the processed 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.

M.Corsiglia reported that the class B boots are in except for 2 pairs that are on back order.

Worked on 2023 budget with our financial advisor C.Ricci. We will finalize it at our Nov meeting.

W.Corsiglia reported that we were waiting for our Resolution 10-22 Establishing the Compensation for Members of the Board of Fire Commissioners to be adopted at the next twp committee meeting.

NEW BUSINESS:

M.Panco reported that the Rescue squad should be moved out by the end of Oct.

M.Panco advised that the floor heat has been turned on.

M.Corsiglia requested a new SCBA for this year with 2 tanks. Cost is about \$12,000.00 Motion by M.Panco to purchase 2nd by W.Corsiglia

Minutes of Commissioners Meeting Month	of October 10/18/22	Page 4
BVT Fire District No 2- East Vineland		
REPORT OF COMMITTEES: None		
PUBLIC COMMENTS: None		
There being no further business, the meeting of L.Ricci second		PM: on motion
Respectfully Submitted: W.Corsiglia	Secretary	