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

#### DATE:9 /21/21

#### TIME:8 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 <u>David Ricci</u>

#### ROLL CALL:

### **COMMISSIONERS PRESENT**

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

### **Guests Present:**

Chief: Marc Corsiglia

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:R.Ruggeri SECOND MOTION:M.Panco

CORRESPONDENCE: None

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# TREASURER'S REPORT:

Motion to review and approve all bills submitted for paymentTotal amount of bills paid was \$14,357.50Ending balance checking \$\_160,133.74CD's 5 @ \$382,116.57Reserve for capital, CD to be purchased 2020 budget \$65,000.00Total Capital account\$447,116.57

Ending balance LOSAP <u>\$\_35,822.14</u>

Motion: W.Corsiglia

Second Motion:L.Ricci

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 no news yet on the grant application request. D.Ricci also reported that our SAM'S # will be expiring in January. He will work on getting it renewed. D.Ricci reported that the grant writer wanted to know if we wanted to apply for another grant next year. If we are awarded the current grant for SCBA'S then we could try for a new air bottle refill compressor. M.Corsiglia will contact the vendor BMA to get a quote.

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.Panco found the proper paint color for the door going into the dayroom, W.Corsiglia will repaint it. He still needs to check out the flaking paint in the dayroom.

M.Corsiglia reported that the new pagers should be ready by this weekend.

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 discuss at our next meeting to see if we need to buy 1 unit for \$512.00 to keep as a spare.

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OLD Business con't:

M.Corsiglia reported that the (6) 800 portable radios have been shipped. (2) mobile radios and (1)Bluetooth mic should be in by October 1st.

M.Panco reported that he is still working on the a/c problems (leaking and sweating ductwork).

M.Corsiglia had some pricing for class B uniforms from Action Uniform.Shirt\$75.00, Pants\$ 70.00 and belt \$21.00.

The 2020 audit is done and all members present reviewed it. Resolution 08-21(see attached) was passed and the Audit Review Certificate was signed by the members and will be forwarded to the Local Finance Board.W.Corsiglia advised that the synopsis of audit was sent to the newspaper.

### **NEW BUSINESS:**

M.Corsiglia had a quote of \$555.00 from BMA Compressor Services to service our scba air compressor. Motion by M.Panco to switch to BMA and have the service done. 2nd by W.Corsiglia.

M.Corsiglia advised that he will be having the tanker serviced soon at Berco Fleet Services.

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REPORT OF COMMITTEES: D.Ricci gave the squad report

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at <u>9:15</u>PM: on motion of D.Ricci seconded by <u>R.Ruggeri</u>

Respectfully Submitted: Wayne Corsiglia

Secretary