

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

DATE: 9 /20/22

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

Alternate:

Present: Absent

Guests Present:

Chief Marc Corsiglia
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 2ND MOTION: R.Ruggeri

CORRESPONDENCE: None

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was \$(16,183.04)

Ending balance checking \$ 263,935.51 CD’s 6 @ \$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 **\$43,935.51**

Ending balance LOSAP \$ 48,427.21

Motion: W.Corsiglia ___

2ND Motion: M.Panco

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

OLD BUSINESS:

D.Ricci reported that he had spoke our grant writer, still no news.

M.Corsiglia reported that F-1222’s radio will be installed next Tuesday at Birches Communications.

M.Corsiglia reported that F-1223's tachometer at the pump panel is still being repaired, attempting to adjust it..

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

M.Corsiglia reported that R.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.

M.Corsiglia reported that Training officer J.Kline. is still working on CEVO and chainsaw training in the future and will be ordering some books for the CEVO class.

OLD Business cont.

W.Corsiglia reported that the new fire truck Special Election was advertised in the newspaper and will run again 1 week before the election of (10/25/22. Also placed in the paper was the notice for the Special Election for voters that are on the vote by mail in list in the fire district. a Copy of the ballot was sent to the clerk's office and they will be mailing them out. Also the Special Election notice was posted in 10 public places in the Fire District area.

M.Corsiglia reported that he is still waiting to hear regarding the purchase of (10) used 800 portable radios from the Deptford Fire Dept.

D.Ricci reported that the Active 911 monitor in F-1221'S bay is still in the process of getting it working properly.

C.Ricci advised that the 2021 Audit was sent to the Local Finance Board.

W.Corsiglia advised that the Synopsis of Audit was sent to the newspaper.

D.Ricci advised that we have received a check from Lincoln Financial for \$35,922.81 for the closed L.O.A.S.A.P accounts that were not vested and had no member activity for years

M.Corsiglia reported that the class B boots are not in yet..

NEW BUSINESS:

D.Ricci mentioned that he had been approached by the Buena Regional High School asking if they could use 1/ 2 of a truck bay next week for 5 nights so they could work on a float for homecoming. They stated that the student will supervised at all times by adults. Motion by M.Panco to let them use the space, 2nd by D.Ricci.

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

Resolution 10-22 Establishing the Compensation for Members of the Board of Fire Commissioners.(see attached) Motion to approve resolution by M.Panco 2nd by D.Ricci with all members voting in the affirmative.

L.Ricci-yes,R.Ruggeri-yes,W.Corsiglia-yes,D.Ricci-yes,M.Panco-yes. A copy of this resolution will be sent to the township for their adoption at their next meeting.

BVT Fire District No 2- East Vineland

REPORT OF COMMITTEES: None

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:35 PM: on motion
of L.Ricci seconded by R.Ruggeri

Respectfully Submitted: W.Corsiglia

Secretary

