Buena Vista Township Fire District No. 1 Minutes of Meeting

April 13, 2021

The April 2021 meeting of the Board of Fire Commissioners of Buena Vista Township Fire District No. 1 at the Richland Fire House was called to order at 7:30 PM by Acting Chairman Andrew J. Levari Jr. Public notice of this meeting was sent to the Vineland Daily Journal and the Press of Atlantic City newspapers for publication as prescribed by law. All requirements of the Open Public Meeting Act have been achieved for this meeting in compliance with the Sunshine Law.

| Roll Call | | |
|----------------------------|------------|-----------|
| Linda M. Burshtin | Present: X | Absent: |
| Michael L. Burshtin | Present: X | Absent: |
| Andrew (Duke) Levari Jr. | Present: X | Absent: |
| Andrew (A.J.) Levari III | Present: | Absent: X |
| Mary Ann Micheletti-Levari | Present: X | Absent: |

Review of Prior Meeting's Minutes: The minutes of the previous meeting were reviewed. A motion was made by Mary Ann Micheletti and seconded by Duke Levari to approve the minutes as presented, and all members present voted in the affirmative.

Treasurer's Report: Treasurer Lynn Burshtin reported the following:

| Deposits for March: Checking account - P card dividend Operating savings account Reserve savings account | \$ 36.58 None None |
|--|--|
| Interest for March: Checking account Operating savings account Reserve savings account | \$ 4.78 13.32 12.35 |
| Ending Balance for March 31 (including above deposits and interest): Checking account (register balance) Operating savings account Reserve savings account | \$ 96,364.97 104,540.02 96,932.45 |

A motion was made by Duke Levari and seconded by Mary Ann Micheletti to approve the Treasurer's Report, and all members present voted in the affirmative.

Bills: The following bills were presented for payment:

| Atlantic City Electric - April bill | | \$ 481.36 |
|---|--------|----------------|
| South Jersey Gas - April bill | | 436.14 |
| Comcast - April internet/phone bill | | 152.20 |
| Comcast - April cable bill | | 19.97 |
| BVT EMS - Inv. 1235, 2nd quarter payment | | 6,250.00 |
| Impac Fleet/Mansfield Oil Co March truck fuel | | 140.02 |
| Ron Grattini - radio repair staff meals | | 26.12 |
| Daily Journal - Inv. 3714032, meeting and budget election legal ads | | 180.60 |
| Press of Atlantic City - Inv. 162137-0312, meeting legal ad | | 56.24 |
| Mid-Atlantic Fire and Air - Inv. 21-563, hydrant assist valve bracket | | 214.00 |
| Staples Credit Plan - Inv. 2450, printer ink | | 155.46 |
| Daily Journal - Inv. 3757656, 2 audit legal ads | | 242.49 |
| Richland General Store - void check 1858 lost by vendor | | -75.76 |
| Richland General Store - reissue Aug 2020 check lost by vendor | | <u>75.76</u> |
| | Total: | \$ 8.354.60 |

A motion was made by Michael Burshtin and seconded by Duke Levari to pay all bills. Roll Call: L. Burshtin - Yes, M. Burshtin - Yes, Levari, Jr. - Yes, Levari III - Absent, Micheletti - Yes. Motion was approved.

Old Business: Secretary Michael Burshtin reported that we are still awaiting crane service for the replacement of the siren with the spare unit. The Atlantic County Board of Elections notified Buena Vista Township that the postponed Fire District annual election will be conducted in-person on April 20 from 6 AM until 8 PM and combined with the Buena Regional School District bond referendum. The election will be solely held at the Buena Regional High School for all Buena Vista Township and Boro of Buena Fire Districts, and new voting machines will be tested. The draft absentee ballot from the Board of Elections was reviewed and approved, and the budget was advertised. There was no decision yet made by FEMA on the AFG grant application.

| New Business: None | |
|-----------------------|--|
| Correspondence: None | |
| Public Comments: None | |
| | a motion was made for adjournment by Lynn Burshtin and seconded by Maesent voted in the affirmative. Meeting adjourned at 8:05 PM. |
| | Respectfully Submitted: Michael L. Burshtin Secretary |