

**Buena Vista Township Fire District No. 1
Minutes of Meeting**

August 13, 2024

The August 2024 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 Chairman Andrew J. Levari III. 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: _____	Absent: <u>X</u>
Randall J. Knapp, Jr.	Present: _____	Absent: <u>X</u>
Andrew (Duke) Levari Jr.	Present: <u>X</u>	Absent: _____
Andrew (A.J.) Levari III	Present: <u>X</u>	Absent: _____
Mary Ann Micheletti-Levari	Present: <u>X</u>	Absent: _____

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

Treasurer's Report: The Treasurer reported the following for July:

Deposits:

Checking account- BVT 2nd Quarter Fire Tax Draw	\$	68,9810.25
- Transfer from savings- Operating		75,000.00
Operating savings account		None
Reserve savings account		None

Interest:

Checking account	\$	4.48
Operating savings account		8.52
Reserve savings account		20.46

Ending Balance (including above deposits and interest):

Checking account (register balance)	\$	160,251.48
Operating savings account		33,171.97
Reserve savings account		161,033.39

A motion was made by A.J. Levari and seconded by Duke Levari 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	\$	622.75
South Jersey Gas		56.06
Comcast - internet/phone		154.13
Comcast - cable		19.99
Impact Fleet/Mansfield Oil Co. - truck fuel		497.20
Bank of America - P-Card (Truck repairs/Maintenance)		13.42
T- Mobile- Inv. 982839172--25, Truck tablets internet		40.60
Western Pest Services- Inv. 9097629, (Pest Control Services)		276.04
Birch's Communications-Inv. 420867(Pager repairs)		286.48
Robert Krause-Class reimbursment		170.00
Martines Florist-Inv.184601, Funeral flowers		75.00
Martini & Martini- Inv.38276, 2023 Audit report		10,000.00
Richland General Store - (Building Maintenance)		48.98
	Total:	\$ 12,260.65

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

Old Business: All of the trucks passed their annual pump testing.

Annual fit testing took place on July 31.

New Business: The Secretarty scheduled CEVO Training through the insurance company on August 24.

NJ Department of Community Affairs on July 25, 2024 formally notified the Fire District that it was awarded an American Rescue Plan Firefighter grant of \$67,500.00, to provide funds to replace life-expiring Self-Contained Breathing Apparatus (SCBAs) with modern SCBAs having larger capacity. Our original request was for a grant of \$75,000.00 with a local match of \$7,500.00.

Correspondence: None

Public Comments: None

There being no further business, a motion was made for adjournment by Duke Levari and seconded by Mary-Ann. All members present voted in the affirmative. Meeting adjourned at 8:05 PM.

Respectfully Submitted: _____
Randall J. Knapp, Jr.
Secretary