

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

April 11, 2017

The April 2017 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 Stanley J. Tarquinio. 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: <u> X </u>	Absent: <u> </u>
Michael L. Burshtin	Present: <u> X </u>	Absent: <u> </u>
Andrew (A.J.) Levari III	Present: <u> X </u>	Absent: <u> </u>
Mary Ann Micheletti-Levari	Present: <u> X </u>	Absent: <u> </u>
Stanley J. Tarquinio	Present: <u> X </u>	Absent: <u> </u>

Review of Prior Meeting's Minutes: The minutes of the previous meeting were reviewed. A motion was made by Stanley Tarquinio and seconded by Lynn Burshtin 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 (transfer from Operating and Reserve savings)		\$ 178,910.00
Operating savings account		None
Reserve savings account		None
Interest for March:		
Checking account	\$	14.84
Operating savings account		20.11
Reserve savings account		14.90
Ending Balance for March 31 (including above deposits and interest):		
Checking account (register balance)	\$	95,733.41
Operating savings account		71,928.70
Reserve savings account		23,712.64

The Treasurer reported that on March 11 in accordance with Resolution 2017-1 and the approved 2017 budget, \$120,000.00 was transferred from the Reserve (restricted) savings account to the checking account, and \$58,910.00 was transferred from the Operating (regular) savings account to the checking account. A motion was made by Stanley Tarquinio 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	\$	453.13
South Jersey Gas - April bill		372.00
Comcast - April bill		116.16
Berco Fleet Services - Inv. 5085, 12-10 radiator, suspension		166.00
Daily Journal - Inv. 5844155, meeting notice legal ad		48.10
Impac Fleet/Mansfield Oil Co. - April truck fuel		100.03
FD Testing Service - Inv. 139, fire hose and ladder testing		1,210.00
Mid-Atlantic Fire & Air - Inv. 58957, cascade compressor annual service and repair		838.50
Nat Alexander Co. - Inv. 1019698, Scott Air Pac flow tests		520.80
Press of Atlantic City - Inv. 0317, meeting notice legal ad		50.36
Richland General Store - True Fuel, building maintenance		<u>255.53</u>
Total:	\$	4,130.61

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A motion was made by Mary Ann Micheletti and seconded by A.J. Levari to pay all bills. Roll Call: L. Burshtin - Yes, M. Burshtin - Yes, Levari - Yes, Micheletti - Yes, Tarquinio - Yes. Motion was approved.

Old Business: Stanley Tarquinio reported that Land Pro submitted a proposal for continuing the building landscaping for 2017 at the same cost as last year, and the Commissioners were in agreement to continue. Michael Burshtin reported no response yet for the insurance claim filed for the damaged 5" hose and couplings. The replacement wind sock was installed.

New Business: Tanker-Pumper fire apparatus: Michael Burshtin reported that Rosenbauer submitted the pump panel drawing for approval, which was reviewed and approved by the Truck Committee. The truck chassis now has the pump and body installed, and will be ready for its mid-point inspection on April 20-21 at the factory in Lyons, SD. The Commissioners named Commissioners Burshtin and Levari, and Fire Company president Anthony H. Monfredo to perform the site inspection. Stanley Tarquinio is managing the lettering for the truck which will be applied following delivery, as well as a dedication plaque.

Correspondence: None

Public Comments: None

There being no further business, a motion was made for adjournment by A.J. Levari and seconded by Lynn Burshtin. All members present voted in the affirmative. Meeting adjourned at 8:15 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary