

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

September 11, 2018

The September 2018 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 Chairperson Mary Ann Micheletti-Levari. 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>

Review of Prior Meeting's Minutes: The minutes of the previous meeting were reviewed. A motion was made by A.J. Levari and seconded by Mary Ann Micheletti 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 August:

Checking account - BVT Supplemental Fire Service Payment	\$	821.19
Operating savings account		None
Reserve savings account		None

Interest for August:

Checking account	\$	13.22
Operating savings account		15.33
Reserve savings account		5.05

Ending Balance for August 31 (including above deposits and interest):

Checking account (register balance)	\$	150,371.23
Operating savings account		72,184.35
Reserve savings account		23,796.92

The Treasurer reported that on August 1 the Supplemental Fire Service payment of \$821.19 was received from Buena Vista Township. A motion was made by Michael Burshtin and seconded by A.J. 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 - September bill	\$	370.07
South Jersey Gas - September bill		31.59
Comcast - September bill		118.32
Impac Fleet/Mansfield Oil Co. - Inv. 437623, August truck fuel		73.50
Buena Vista Twp EMS - 3rd quarter payment		5,000.00
D'Agostino's Water Solutions - Inv. 14875, replacement hydrant well pump		12,851.37
Continental Fire and Safety - Inv. H3449, Dive team support equipment		1,426.64
Richland General Store - Building maintenance		275.13
Total:	\$	20,146.62

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

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Old Business: Michael Burshtin reported that the replacement 20 hp 3-phase hydrant well pump was installed on September 5. This included air flushing the well of a large amount of sand and grit, new Goulds pump and 40 feet of new 4" piping, in accordance with Resolution 2018-14. The new pump was tested and found to be producing at least 500 gpm at the building hydrant outlets.

New Business: Treasurer Lynn Burshtin reported that a grant is expected from Buena Vista Township to pay for the cost of Fire Prevention Week training materials. A.J. Levari reported that Truck 12-10 again lost propulsion power, and Michael Burshtin will investigate.

Correspondence: None

Public Comments: None

There being no further business, a motion was made for adjournment by A.J. Levari and seconded by Michael Burshtin. All members present voted in the affirmative. Meeting adjourned at 8:00 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary