

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

June 11, 2019

The June 2019 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: <u> X </u>	Absent: <u> </u>
Michael L. Burshtin	Present: <u> X </u>	Absent: <u> </u>
Andrew (Duke) Levari Jr.	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 Mary Ann Micheletti 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 May:

Checking account: BVT 1st quarter tax levy	\$ 61,256.25
Operating savings account	None
Reserve savings account	None

Interest for May:

Checking account	\$ 15.16
Operating savings account	8.88
Reserve savings account	11.53

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

Checking account (register balance)	\$ 184,644.94
Operating savings account	41,834.79
Reserve savings account	54,326.09

The 1st quarter tax receipt from Buena Vista Township in the amount of \$61,256.25 was received and deposited on May 8. On June 15 the semi-annual payment of \$41,075.00 to USDA-Rural Development for the building loan payment will automatically be deducted from the checking account. A motion was made by Duke Levari 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 - June bill	\$ 445.82
Comcast - June internet/phone bill	110.17
Comcast - June cable bill	11.93
Will-Burt Co. - Inv. 10009979, 4 bulbs for 12-11 light tower	319.70
Buena Vista Twp EMS - 2nd quarter payment	6,250.00
Impac Fleet/Mansfield Oil Co. - Inv. 509116, May truck fuel	268.13
Motorola Solutions - Inv. 16052729, 800 MHz truck radio	2,377.00
Preziosi Accounting Services - Inv. 425, NJ filing fee	50.00
Richland General Store - building supplies	<u>153.15</u>
Total:	\$ 9,985.90

A motion was made by Mary Ann Micheletti and seconded by A.J. Levari to pay all bills. Roll Call: L. Burshtin

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- Yes, M. Burshtin - Yes, Levari, Jr. - Yes, Levari III - Yes, Micheletti - Yes. Motion was approved.

Old Business: Michael Burshtin reported that the new 800 MHz truck radio ordered as per Resolution 2019-12 was received, and we are awaiting the portable radios. Replacement 1000 watt bulbs were obtained from Will-Burt Co. for the elevating light tower on Truck 12-11. There has been no response yet from FEMA for the Firefighter grant application for turnout cleaning equipment.

New Business: Michael Burshtin reported that some fuse and switch problems were found on Tanker 12-19 and he will address them. The Treasurer sent a letter to EES outlining who is authorized to charge.

Correspondence: None

Public Comments: None

There being no further business, a motion was made for adjournment by Lynn Burshtin and seconded by Michael Burshtin. All members present voted in the affirmative. Meeting adjourned at 7:45 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary