

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

May 14, 2019

The May 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> </u>	Absent: <u> X </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 A.J. 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 April:		
Checking account	\$	None
Operating savings account		None
Reserve savings account		None
Interest for April:		
Checking account	\$	11.77
Operating savings account		8.59
Reserve savings account		11.16
Ending Balance for April 30 (including above deposits and interest):		
Checking account (register balance)	\$	140,848.86
Operating savings account		41,825.91
Reserve savings account		54,314.56

The 1st quarter tax receipts from Buena Vista Township in the amount of \$61,256.25 was received and deposited on May 8. A motion was made by Mary Ann Micheletti 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 - May bill	\$	385.62
South Jersey Gas - May bill		212.94
Comcast - May internet/phone bill		105.34
Comcast - May cable bill		12.65
Berco Fleet Services - Inv. 17906, 12-10 annual service		391.87
Buena Vista Twp. - 2019 JIF insurance		12,115.00
Impac Fleet/Mansfield Oil Co. - Inv. 509116, April truck fuel		242.11
Daily Journal - Inv. 2372356, audit legal ad		230.84
Press of Atlantic City - Inv. 0316, legal ad		54.56
FD Testing Services - Inv. 288, annual fire hose and ladder testing		1,872.00
Continental Fire and Safety - Inv. J2315, flashlight repair		12.00
MAB Cleaning Service - Inv. 1274, 1275, March and April cleaning		750.00
Insurance Agencies, Inc. - Inv. 8807, firefighter accident insurance		561.40
Tars & Stripes Asphalt - Inv. 12751, parking lot crack sealing		<u>529.00</u>

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Total: \$ 17,475.33

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, Jr. - Absent, Levari III - Yes, Micheletti - Yes. Motion was approved.

Old Business: Michael Burshtin reported that the audit group affidavit and documentation was sent to the NJ Department of Community Affairs, and audit results were published in accordance with law. The new 800 MHZ radios ordered as per Resolution 2019-12 have not yet been received. He is investigating replacement 900 watt bulbs which are now unavailable, for the elevating light platform on Truck 12-11. Crack sealing has been completed for the parking lot, and the vendor performed a complete restriping at no cost. There has been no response yet from FEMA for the Firefighter grant application for turnout cleaning equipment. A.J. Levari reported that Pumper 12-10 had its annual servicing performed, and he is arranging the annual maintenance servicing for the remainder of the vehicle fleet.

New Business: Michael Burshtin reported that the annual maintenance servicing was performed to the drainage basin. The Richland Volunteer Fire Company has sold its 1959 American LaFrance pumper to David W. Trasatti of Sicklerville, NJ, and it has been removed from the insurance policy coverage.

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 7:55 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary