

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

July 9, 2019

The July 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 Acting Chairman Mary Ann Micheletti. 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>    </u>	Absent: <u> X </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:

<u>Deposits for June:</u>		
Checking account	\$	None
Operating savings account		None
Reserve savings account		None
 <u>Interest for June:</u>		
Checking account	\$	13.47
Operating savings account		8.60
Reserve savings account		11.16
 <u>Ending Balance for June 30 (including above deposits and interest):</u>		
Checking account (register balance)	\$	133,597.51
Operating savings account		41,843.39
Reserve savings account		54,337.25

On June 17 the semi-annual payment of \$41,075.00 to USDA-Rural Development for the building loan payment was automatically deducted from the checking account. A motion was made by Michael Burshtin 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 - July bill	\$	293.29
Comcast - July internet/phone bill		110.52
Comcast - July cable bill		12.65
Michael Burshtin - 2 fuses for 12-19 siren		22.73
Defender - Inv. 10659, repairs to truck 12-19		637.79
Impac Fleet/Mansfield Oil Co. - Inv. 524826, June truck fuel		36.00
Continental Fire and Safety - Inv. 19-1684, EMS/first aid bags, latex gloves		558.10
Anthony Mazzio - glove box holders for trucks		53.20
Reliable Power Plus - Inv. 4530, emergency generator annual servicing		350.00
Staples - Inv. 603551782492450, copy paper, computer supplies		127.43
Berco Fleet Services - Inv. 19188, antifreeze for truck 12-19		29.34
Western Pest Services - annual pest servicing (spiders)		750.00
Richland General Store - building supplies		<u>17.18</u>

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Total:       \$ 2,998.23

A credit was received from South Jersey Gas. A motion was made by Mary Ann Micheletti and seconded by Duke Levari to pay all bills. Roll Call: L. Burshtin - Yes, M. Burshtin - Yes, Levari, Jr. - Yes, Levari III - Absent, Micheletti - Yes. Motion was approved.

Old Business: Michael Burshtin reported that the new 800 MHZ portable radios ordered as per Resolution 2019-12 were received. Tanker 12-19 had its siren fuse and broken roof ladder rack mount repaired. Its electric ladder rack does work properly; there is a built-in delay to lower, so the Down switch must sometimes be held for 5-7 seconds before it starts moving. The coolant leaks appear to have originated at loosened heater hose connections to the rear cab heater, and have been tightened and the radiator refilled. The building emergency generator had its annual servicing performed. There has been no response yet from FEMA for the Firefighter grant application for turnout cleaning equipment.

New Business: The Fire Commissioners requested that the Treasurer check with the Newfield National Bank regarding higher interest rate accounts.

Correspondence: None

Public Comments: None

There being no further business, a motion was made for adjournment by Duke Levari and seconded by Michael Burshtin. All members present voted in the affirmative. Meeting adjourned at 7:50 PM.

Respectfully Submitted: \_\_\_\_\_  
Michael L. Burshtin  
Secretary