

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

July 14, 2020

The July 2020 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 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 Duke 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 June:

Checking account - BVT balance due on 1st quarter tax payment	\$ 1,250.00
Checking account - BVT 2nd quarter tax payment	62,506.25
Operating savings account	None
Reserve savings account	None

Interest for June:

Checking account	\$ 13.70
Operating savings account	8.60
Reserve savings account	15.50

Ending Balance for June 30 (including above deposits and interest):

Checking account (register balance)	\$ 205,594.44
Operating savings account	41,948.28
Reserve savings account	75,664.91

The Buena Vista Township first quarter tax payment was underpaid, and a supplement payment of \$1,250.00 was received on June 18. The BVT second quarter tax payment of \$62,506.25 was received on June 29. The semi-annual automatic withdraw payment of \$41,075.00 to USDA-Rural Development for the building loan was made on June 15. 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 - July bill	\$ 431.12
South Jersey Gas - July bill	47.48
Comcast - July internet/phone bill	125.84
Comcast - July cable bill	14.97
Bank of America - P-card, tools, truck parts	98.14
Berco Fleet Services - Inv. 24333, electrical parts	29.72
Continental Fire and Safety - Inv. K3216, K3266, SCBA harness, safety vests	232.50
Atlantic Co. Firefighters Assoc. - Inv. 2019119, Siciliano, T. Linn training	52.00
Hamilton Fire and Safety - Inv. 15530, cascade air cylinders	2,000.00
BVT EMS - 3rd quarter payment	7,500.00
South Jersey Water Conditioning - Inv. SC-13010, service call	135.00

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Impact Fleet/Mansfield Oil Co. - June truck fuel	176.50
Richland General Store - vehicle repairs	<u>45.48</u>
Total:	\$ 10,888.75

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

Old Business: Michael Burshtin reported that the annual servicing was performed for the cascade air compressor and building emergency generator. The replacement lightweight air cylinders for the truck 12-15 cascade air system were hydro tested and received. Pumper 12-10 will have its pump serviced and some damaged valves repaired.

New Business: None

Correspondence: None

Public Comments: None

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

Respectfully Submitted: _____
Michael L. Burshtin
Secretary