

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

August 11, 2020

The August 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> </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 Lynn Burshtin 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:

<u>Deposits for July:</u>		
Checking account	\$	None
Operating savings account		None
Reserve savings account		None
 <u>Interest for July:</u>		
Checking account	\$	17.30
Operating savings account		8.88
Reserve savings account		16.02
 <u>Ending Balance for July 31 (including above deposits and interest):</u>		
Checking account (register balance)	\$	194,722.99
Operating savings account		41,957.16
Reserve savings account		75,680.93

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 - August bill	\$	474.28
South Jersey Gas - August bill		47.47
Comcast - August internet/phone bill		125.86
Comcast - August cable bill		14.97
Bank of America - P-card, hand tools for trucks		46.41
Rental Country - Inv. 487127-1, 487150-3, chain saw repairs		143.47
Rental Country - Inv. 487560-1, 487190-3, chain saw repairs		123.50
Continental Fire and Safety - Inv. K2928, Mazzio boots		435.00
Defender - Inv. 11417, 12-10 pump service and valve repairs		2,667.25
Mid-Atlantic Fire & Air - Inv. 70980, cascade compressor annual service		725.00
Service Tire Truck Center - Inv. 699694-16, 12-10 rear tires replacement		2,138.36
Staples - toner cartridges		75.98
MAB Cleaning Service - Inv. 1295, 1296, May-June cleaning		750.00
Mary-Ann Micheletti-Levari - fuel reimbursement for 12-10 repairs delivery/pickup		27.00
Impact Fleet/Mansfield Oil Co. - July truck fuel		93.16

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Reliable Power Plus - Inv. 4051, building generator annual service	350.00
Richland General Store - building repairs, generator battery	<u>273.08</u>
Total:	\$ 8,510.79

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

Old Business: Michael Burshtin reported that Pumper 12-10 had its pump serviced and some damaged valves repaired. It also needed replacement rear tires. Some peeling paint was noticed around the rear door latches on Tanker 12-19, and has been referred to Rosenbauer for warranty repair.

New Business: A minor roof leak was found in the building lobby, and has been referred to Capri Construction. Engine Bay Floors was contacted to perform paint repairs to the truck bay floor, as the warranty is soon expiring.

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 7:55 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary