

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

August 10, 2021

The August 2021 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> </u>	Absent: <u> X </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:

Deposits for July:		
Checking account	\$	None
Operating savings account		None
Reserve savings account		None
Interest for July:		
Checking account	\$	6.60
Operating savings account		13.32
Reserve savings account		12.35
Ending Balance for July 30 (including above deposits and interest):		
Checking account (register balance)	\$	148,365.65
Operating savings account		104,592.44
Reserve savings account		96,981.05

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 - August bill	\$	492.60
South Jersey Gas - August bill		43.23
Comcast - August internet/phone bill		149.44
Comcast - August cable bill		17.47
Bank of America - P-card, True Fuel, plow markers, sign		186.66
Backdraft OpCo - Inv. 2101832, Rover/Spotted Dog dispatch renewal		300.00
Impact Fleet/Mansfield Oil Co. - July truck fuel		139.71
Buena Vista Twp - second half of JIF insurance payment		6,188.00
Western Pest Services - Inv. 6966460, annual pest control service		221.44
MAB Cleaning Services - Inv. 1309, 1310, May and June cleaning		750.00
Richland General Store - building maintenance supplies		74.16
Total:	\$	8,562.71

A motion was made by Mary Ann Micheletti and seconded by Michael Burshtin to pay all bills. Roll Call: L. Burshtin - Yes, M. Burshtin - Yes, Levari, Jr. - Absent, Levari III - Absent, Micheletti - Yes. Motion was approved.

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Old Business: Secretary Michael Burshtin reported that the replacement building siren was installed, its wiring needed some final reconfiguration, and now works well. There was no decision yet made by FEMA on the AFG grant application. The annual servicing was performed on the cascade air compressor and building emergency generator. The positive pressure exhaust fan was received per Resolution 2021-13. The Commissioner and Chief office computers are now over 10 years old, and replacements are being investigated.

New Business: Michael Burshtin reported that Pumper 12-10 is having throttle response computer issues, and needs replacement throttle and idle speed sensors. They have been ordered, and will be installed when delivered. The thermal imager camera recharger base for Tanker 12-19 is defective and has been sent out for repair.

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 7:50 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary