

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

August 9, 2022

The August 2022 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: _____	Absent: <u>X</u>
Michael L. Burshtin	Present: <u>X</u>	Absent: _____
Andrew (Duke) Levari Jr.	Present: <u>X</u>	Absent: _____
Andrew (A.J.) Levari III	Present: <u>X</u>	Absent: _____
Mary Ann Micheletti-Levari	Present: <u>X</u>	Absent: _____

Review of Prior Meeting's Minutes: The minutes of the previous meeting were reviewed. A motion was made by A.J. Levari and seconded by Mary Ann Micheletti to approve the minutes as presented, and all members present voted in the affirmative.

Treasurer's Report: The Treasurer reported the following for July:

Deposits:		
Checking account	\$	None
Operating savings account		None
Reserve savings account		None
Interest:		
Checking account	\$	7.32
Operating savings account		10.65
Reserve savings account		15.07
Ending Balance (including above deposits and interest):		
Checking account (register balance)	\$	170,314.59
Operating savings account		83,577.66
Reserve savings account		118,298.42

A motion was made by Mary Ann Micheletti and seconded by Duke 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	\$	446.08
South Jersey Gas		51.91
Comcast - internet/phone		150.33
Comcast - cable		18.49
Buena Vista Twp. EMS - 3rd quarter payment		5,000.00
Alert-All Corp. - Inv. 222070374, fire prevention materials		271.00
Gen-EI Safety & Industrial Products - Inv. 34510, gas detector supplies		438.90
Impact Fleet/Mansfield Oil Co. - truck fuel		86.01
MAB Cleaning Services - Inv. 1323, 1324, June-July cleaning		750.00
Buena Vista Twp. EMS - Inv. 07202022CPR, CPR training for 9 members		540.00
Bank of America - P-Card (tablet mounts for trucks)		252.99
Richland General Store - Building maintenance		<u>51.91</u>
Total:	\$	8,063.38

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

Old Business: Secretary Michael Burshtin reported that the SCBA grant application to the NJ Department of Community Affairs will be submitted this week.

New Business: The transfer of capital outlay reserve funds into the Equipment Reserve Fund in accordance with the 2022 budget was discussed:

Resolution 2022-16: (Reserve for Capital Outlay) - A motion was made by Duke Levari and seconded by Mary Ann Micheletti to authorize the Treasurer to transfer \$21,145.00 to the Equipment Reserve Fund (Reserve savings account), as 2022 capital outlay reserve funds in accordance with the approved 2022 budget. Roll Call: L. Burshtin - Absent, M. Burshtin - Yes, Levari, Jr. - Yes, Levari III - Yes, Micheletti - Yes. Motion was approved.

Correspondence: None

Public Comments: None

There being no further business, a motion was made for adjournment by Michael Burshtin and seconded by Duke Levari. All members present voted in the affirmative. Meeting adjourned at 7:45 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary