

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

February 8, 2022

The February 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: <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 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:

Deposits for January:		
Checking account	\$	None
Operating savings account		None
Reserve savings account		None
Interest for January:		
Checking account	\$	7.32
Operating savings account		10.64
Reserve savings account		15.06
Ending Balance for January 31 (including above deposits and interest):		
Checking account (register balance)	\$	171,082.19
Operating savings account		83,515.52
Reserve savings account		118,210.46

A motion was made by Mary Ann Micheletti and seconded by Michael Burshtin 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 - February bill	\$	409.95
South Jersey Gas - February bill		614.15
Comcast - February internet/phone bill		150.82
Comcast - February cable bill		19.47
Impact Fleet/Mansfield Oil Co. - January truck fuel		133.57
Daily Journal - Election notice legal ad		45.57
A.J. Levari - Chain saw repair parts		6.70
Gen-El Safety - Inv. 32236, 32232, 32324, gas monitor calibration supplies		1,053.29
MAB Cleaning Service - Inv. 1315, 1316, 1317, Nov-Jan cleaning		1,125.00
Richland General Store - building supplies		<u>87.89</u>
Total:	\$	3,646.41

The Treasurer noted that we were operating under a temporary budget in accordance with Resolution 2021-21. A motion was made by Michael Burshtin and seconded by Mary Ann Micheletti to pay all bills. Roll Call: L. Burshtin - Yes, M. Burshtin - Yes, Levari, Jr. - Yes, Levari III - Yes, Micheletti - Yes. Motion was approved.

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Old Business: Secretary Michael Burshtin reported that Fire & Safety Services, Ltd, the Pierce fire pumper dealer, should be transporting the 2008 Pierce Contender pumper 12-11 to its shop next week for completion of the engine fire damage repairs. The truck will also have its annual servicing, transmission oil change and pump servicing performed when shopped. The building hot water heater was serviced. 2022 fleet insurance cards were placed in the trucks.

New Business: Treasurer Lynn Burshtin reported that the final adopted 2022 budget was not yet returned from the NJ DCA. The financial records were submitted to the accountant for the 2021 audit.

Correspondence: None

Public Comments: None

The Secretary announced that the 2022 annual election will be held on Saturday, February 19, 2022 from 2:00 PM until 9:00 PM in accordance with law. One Commissioner position for a full term of three years will be up for election (the term of office for Mary Ann Micheletti-Levari is expiring).

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 7:50 PM.

Respectfully Submitted: _____
Michael L. Burshtin
Secretary