

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: January 11, 2022 **Time:** 8:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District # 4 Millmay was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Nancy Glindmyer	Robert Rigolizzo
	Morgan Krokos	
	Dan Ruga	
	Joanne Shubert	
	Ronnie Baldiserra	
	Chief Ruga	
	Nick Ruga	

Reading of Prior Meeting's Minutes:

The minutes of the December 13th meeting were read.
A motion to approve the minutes was made by Joanne Shubert.
2nd Nancy Glindmyer
All in favor

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. A motion was made by Dan Ruga, 2nd by Joanne to pay all bills. All approved, a copy is attached

Old Business:

Nancy talked to the township administrator Lisa Tilton and she said the snow removal of the Post Office and Fire Company will be taken care of by the township.

The Fire Commission Elections are scheduled at The Millmay Firehouse on February 19, 2022, from 2 pm - 9 pm. Nancy Glindmyer and Joanne Shubert are running for a three-year term. Two election workers will be appointed at the February meeting.

New Business:

Chief Ruga reported they will need two new Scott Pacs at approximately \$7,000.00 each. Dan made a motion to approve, 2nd Joanne, all approved.

Dan reported that we should have the pole for the siren painted. He will look into purchasing paint.

There being no further business, Morgan Krokos made a motion to adjourn the meeting at 8:35 pm.

2nd Joanne Shubert

All approved

Ronnie Baldserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on January 11, 2022:

<u>AMOUNT</u>	<u>PAYER</u>	<u>DESCRIPTION</u>
\$ 178.69	Verizon	December telephone and internet
58.00	Postmaster	100 stamps

MINUTES

Buena Vista Township Fire District #4

Board of Commissioners

Monthly Meeting

Date: February 8, 2022 Time: 8:00pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Morgan Krokos	Dan Ruga
	Nancy Glindmyer	Robert Rigolizzo
	Joanne Shubert	
	Ronnie Baldiserra	
	Chief Ruga	

Reading of Prior Meeting's Minutes:

The minutes of the January 11th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Morgan Krokos
All approved

Treasurer's Report:

The treasurer presented a list of bills payable for the past month. After some discussion, a motion was made by Joanne Shubert, 2nd by Morgan Krokos to pay all bills. All approved, a copy is attached.

Old Business:

Fire Commission Election - Ballots are printed for the election. Notices were put in the Post Office and Township hall. It was advertised in The Press and The Daily Journal. The Commissioners appointed Morgan Krokos and David Bachinsky as election workers. They will be paid \$150.00 each for their services.

New Business:

Morgan reported that he will get prices to have the front Firehouse doors painted.

Chief Ruga reported that instead of purchasing two new scott paks, he will get one new scott pak and three new bottles. It will be more cost-effective. Nancy Glindmyer made a motion to approve, 2nd Joanne Shubert. All approved

There being no further business, Morgan made a motion to adjourn meeting, 9:00 pm
2nd Nancy Glindmyer.
All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on February 8, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 177.84	Verizon	January telephone and internet
133.42	South Jersey Gas	December gas
337.49	Atlantic City Electric	December and January electric
5.20	Press of Atlantic City	Publication of meeting dates
38.00	Sir Speedy Printing	Firewatch forms
69.98	Richland General Store	Tarps
360.00	Veronica Baldiserra	Firehouse cleaning - 3 rd & 4 th qtr. 2021

MINUTES

Buena Vista Township Fire District #4

Board of Fire Commissioners

Date: March 8, 2022

Time: 8:05 pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4, Millmay, was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Nancy Glindmyer	Robert Rigolizzo
	Morgan Krokos	Dan Ruga
	Joanne Shubert	
	Ronnie Baldiserra	
	Chief Ruga	
	David Bachinsky	

Reading of prior meeting's minutes: A motion to accept the February 8 meeting minutes as read was made by Morgan Krokos, seconded by Nancy Glindmyer. All approved.

Treasurer's report: A list of bills payable was presented by the treasurer. After some discussion, a motion was made by Joanne Shubert, seconded by Morgan Krokos. All approved

Old Business:

Fire Commission election-

The Fire Commission election was held on February 19, 2022. Nancy Glindmyer and Joanne Shubert were re-elected as Commissioners. The budget was approved.

Morgan Purchased a tv for the meeting room for \$650.00.

Jacob and Morgan will finish sealing the area from honey bees on Saturday morning.

New Business :

Reorganization Meeting :

A motion was made by Nancy Glindmyer to approve

Commissioners:

Robert Rigolizzo: Chairman

Morgan Krokos: Vice-Chairman

Nancy Glindmyer: Treasurer

Joanne Shubert: Clerk

Dan Ruga

Recording Secretary: Ronnie Baldiserra

Bank: Truist

Advertising: The Daily Journal And The Press

Meetings are held on the second Tuesday of each month at 8:00 pm.

A motion was seconded by Joanne Shubert

All approved

David Bachinsky has a quote for six new tires for the fire truck at \$2349.99 Joanne made a motion to approve, second Nancy. All approved

The older fire truck needs to go for repair. It has an electrical problem and the tank is leaking. David will get an estimate.

Discussion on Fire Company moving the fire commission election to November.

There being no further business, a motion to adjourn was made by Nancy and seconded by Morgan. All approved and the meeting was ended at 9:25 pm.

Respectfully submitted
Veronica Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on March 8, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 177.84	Verizon	February telephone and internet
394.85	South Jersey Gas	January and February gas
164.52	Atlantic City Electric	February electric
10.40	Press of Atlantic City	Publication of election notice
15.52	Richland General Store	Water fill adapter
171.36	Woodruff Energy	43 gallons fuel oil
19.99	Birch's Communications	Pager belt clip
100.00	AJAX Fire Protection	Fire extinguisher inspection
1000.00	Buena Vista Twp. EMS	2022 allocation
7000.00	Dorothy Volunteer Fire/Rescue	2022 allocation
150.00	David Bachinsky	Poll worker
150.00	Morgan Krokos	Poll worker

MINUTES

Buena Vista Township Fire District #4 Board of Fire Commissioners

Date: April 12, 2022

Time: 8:15 pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay, was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Nancy Glindmyer	Robert Rigolizzo
	Dan Ruga	
	Morgan Krokos	
	Joanne Shubert	
	Ronnie Baldiserra	
	Chief Ruga	
	Nick Ruga	

Reading of prior meeting's minutes:

A motion to accept the March meeting minutes as read was made by Morgan Krokos, seconded by Nancy Glindmyer. All approved

Treasurer's Report:

The treasurer presented a list of bills payable for the past month.

After some discussion a motion was made by Morgan Krokos and second by Joanne Shubert to pay all bills. All approved, a copy is attached

Old Business:

Morgan and Jacob completed the shellacking from the honey bee nest. Baruffi also completed repairing the building. Jersey Contractors will be paid \$300.00 for use of the lift.

Siren in progress

New Business:

Dan suggested we need a survey of the Fire Company lot. We will put on hold until the next meeting.

Jacob reported he has a priority list of equipment needed. Nancy made a motion to purchase the first two items on the list. Morgan seconded, all approved. The other items will be considered at a later date.

Morgan reported we need two flags to be replaced, Joanne will call Acme Flags in Burlington County.

There being no further business, a motion was made by Dan and seconded by Morgan. All approved and the meeting ended at 9:05 pm.

Ronnie Baldserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on April 12, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 177.84	Verizon	March telephone and internet
148.24	South Jersey Gas	March gas
189.30	Atlantic City Electric	March electric
72.96	David Bachinsky	Reimbursement - light bulbs for meeting room
220.00	All Purpose Pumping Service	Septic tank pump out
400.00	A.E. English Plumbing	Unclog sewer line
1038.03	Berco Fleet Service	Service both trucks
81.56	Richland General Store	Supplies
670.00	Baruffi Bros.	Repair building where bees were entering
1941.49	Service Tire Truck Center	Six new tires on 12-42; valve stem on 12-41
31.35	The Daily Journal	Publication of meeting dates and election notice
648.00	Action Uniform Co.	Dress uniform for Chief Ruga
172.40	Creative Management Inc.	34.766 gallons diesel fuel
375.00	Milmay Volunteer Fire Co.	Reimbursement for siren powder coating

MINUTES

Buena Vista Township Fire District #4 Board of Commissioners Monthly Meeting

Date: May 11, 2022

Time: 8:00pm

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Chief Ruga
	Nancy Glindmyer	Nick Ruga
	Morgan Krokos	
	Dan Ruga	
	Robert Rigolizzo	
	Joanne Shubert	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of the April 13th meeting were read.

A motion to approve the minutes was made by Morgan Krokos.

2nd Nancy Glindmyer

All approved

Treasurer's Report:

The Treasurer presented a list of all bills payable for the past month. Dan questioned the Verizon bill, Robert will call and review the charges. After some discussion, a motion was made by Joanne Shubert, 2nd by Dan Ruga to pay all bills. All approved, a copy is attached.

Correspondence:

We received the Insurance certificate from Aggie Henry.

Old Business:

Joanne reported that the cost of the flags is estimated at \$70.00 USA 5x8 double-sided, and \$87.59 POW/MIA 4x6 double-sided. Dan suggested we purchase two flags for our memorial also. Morgan Krokos made a motion for Joanne to purchase the flags, seconded by Robert Rigolizzo. All approved

Discussion on a survey of the fire company property. Robert questioned the possibility of vacating River road beside the firehouse. It was tabled till the next meeting.

Discussion on purchasing a new fire truck.

New Business:

The front foyer light is out, Morgan will replace it.

Dan reported there is a problem with the air-conditioner. Ronnie will call Mike Marco to repair it.

Jacob reported that The Tuckahoe fire company has given us some equipment they no longer need. David Bachinsky is working on a thank you letter.

There being no further business, Robert made a motion to adjourn the meeting at 9:00

pm

2nd Dan Ruga

All approved

Ronnie Baldserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on May 10, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 177.54	Verizon	April telephone and internet
115.38	South Jersey Gas	April gas
239.76	Atlantic City Electric	April electric
100.28	Richland General Store	Supplies, repairs and maintenance
644.51	Morgan Krokos	Reimbursement - TV and mounting bracket
561.40	Insurance Agencies, Inc.	Accident and injury policy
140.00	Hamilton Fire & Safety	Hydrotest 7 scba cylinders
135.00	Team Life, Inc.	2 adult defibrillator electrodes
10823.00	Dival Safety & Supplies	New Scott pak and two bottles
300.00	Jersey Contractors & Assoc.	Appreciation for loan of lift
275.00	Milmay Volunteer Fire Co.	Reimbursement for sand blasting of siren parts

MINUTES

Buena Vista Township Fire District #4 Board of Commissioners Monthly Meeting

Date: June 14, 2022 Time: 8:00pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present

Robert Rigolizzo	Chief Jacob Ruga
Morgan Krokos	
Nancy Glindmyer	
Dan Ruga	
Joanne Shubert	
Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of the May 10th meeting were read.

A motion to approve the minutes was made by Robert Rigolizzo.

2nd Nancy Glindmyer

All approved

Treasurer's Report:

The treasurer presented a list of bills payable for the past month. After some discussion, a motion was made by Robert Rigolizzo, seconded by Morgan Krokos to pay all bills. All approved, a copy is attached.

Correspondence:

We received a letter from the Post Office stating that the outlet near the computer desk is not working. We have until July first to have it repaired. Dan and Morgan will look into

It and let Nancy know when repairs are completed so she can send a notice back to the post office.

Old Business:

Discussion on Fire truck options - Morgan will speak to the planning board regarding options to put up a shed for a new fire truck.

Discussion on a survey of the fire company property - Morgan will ask about the process to vacate.

Joanne purchased four new flags for \$ 234.00. They have been replaced.

Morgan repaired the light in the foyer.

Dan contacted Pinnacle Heating and Cooling to repair the ductless mini-split air-conditioner. It has been completed. The cost was \$250.00.

Dance Hall - Morgan will check on the exhaust fan in the kitchen that is not working.

Verizon Fios updated - Speed increased from 75Mb to 100Mb, includes answering service. Reset voicemail and response. The price is reduced from \$177.54 to \$148.20.

New Business:

Robert suggested buying a Wawa gift card to thank the Hammerstead's who take care of the flowers for memorial at the fire house.

Jacob reported that the Fire Chief of Egg Harbor City will donate four mobile radios to the Millmay fire company.

Jacob questioned that the firemen should not have to give a two-week notice when using the dancehall. He also wants the fee waived in case of damage. Robert stated that we should take it under consideration.

Morgan reported that the tv doesn't have a clear picture. Joanne will contact Comcast.

PEOSH Consolation report - There were eleven hazards. Five have already been addressed and Jacob reported they will all be remedied within the required time.

There being no further business, Robert made a motion to adjourn the meeting at 9:30
pm
2nd Morgan Krokos.
All approved

Ronnie Baldiserra

Millmay Volunteer Fire Co.
 Vouchers prepared for payment on June 14, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 141.65	Verizon	May telephone and internet
48.71	South Jersey Gas	May gas
323.62	Atlantic City Electric	May electric
16.27	Richland General Store	Supplies
312.50	Wineland Auto Electric	Repaired marker light, cleaned battery terminals
222.08	LifeSavers, Inc.	2 sets adult & 2 sets pediatric Defibrillator pads
7708.16	Buena Vista Township	2022 JIF
168.26	Major Petroleum	30.942 gallons diesel
250.00	Pinnacle Heating and Cooling	Service meeting room air conditioner
211.59	W.S. Darley & Co.	12 safety vests
180.00	Veronica Baldiserra	Cleaned fire house (1st qtr. 2022)

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: July 12, 2022 Time: 8:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Vice-Chairman Morgan Krokos.

Roll Call: Present

Nancy Giindmyer	Lisa Tilton
Robert Rigolizzo	Gia Halls
Dan Ruga	Steven Bachinsky
Morgan Krokos	Cecilia Bachinsky
Joanne Shubert	
Ronnie Baldiserra	
Chief Jacob Ruga	

Reading of Prior Meeting's Minutes:

The minutes of the June 14th meeting were read.
Morgan Krokos made a motion to approve the minutes.
2nd Nancy Giindmyer
All approved

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. After some discussion, a motion was made by Morgan Krokos, seconded by Joanne Shubert to pay all bills. All in favor, a copy is attached.

Correspondence:

Old Business:

Exhaust fan - Dan and Morgan will look at the exhaust fan directly after the meeting.

Post office - Morgan checked the outlet, It is working.

Joanne contacted Comcast about the tv not being clear. The problem has been resolved.

New Business:

The township clerk Lisa Tilton attended the meeting. Discussion on The Fire company's radio transmission. Lisa hired a contractor to test the transmission issues at the tower. Chief Ruga also expressed his dissatisfaction with the service provided by the Gloucester County 911 dispatch center. Lisa requested that he put his concerns in writing so they can be addressed.

Dance hall - After some discussion, we will waive the fee for The Firemen to use the hall, also they will not be expected to give a two-week notice. They will still have to check with the contact person for hall rentals to verify that the hall is available, complete the hall rental application and provide proof of liability insurance.

Vacate the property - The Fire commissioners will appoint Joanne to solicit the township about vacating the paper street and alley which adjoin the fire company property. We agreed to wait and see if the properties are vacated before we do the survey.

We reviewed the 2021 audit. A motion was made by Nancy Glindmyer to accept the audit as presented. Seconded by Morgan Krokos, all approved.

Jacob requests \$1,069.00 for a new 2 ½" hose for truck 41. Nancy made a motion to approve, Morgan seconded and all approved. Jacob has also requested that we donate the extra 4 " hose we no longer need to Collings Lake Fire Company. Robert made a motion to approve, Morgan seconded and all approved.

There being no further business, Morgan made a motion to adjourn the meeting at 8:55 pm
2nd Nancy Glindmyer
All in favor

Ronnie Baldserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on July 12, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 141.65	Verizon	June telephone and internet
421.97	Atlantic City Electric	June electric
11.29	Comcast	August cable
4000.00	Preziosi Accounting Services	2021 audit
122.98	Birch's Communications	Radio repair
225.00	Action Uniform Co.	15 gold membership cards
208.04	W.S. Darley & Co.	2 landing zone kits
2018.05	FireFlow Services	Annual testing
112.09	Jersey Contractors & Assoc.	Reimbursement - clamp from FireLine Equip.
115.65	Major Petroleum	22.19 gallons diesel fuel

MINUTES

Buena Vista Fire District # 4 Board of Fire Commissioners

Date: August 9, 2022 Time: 8:10 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District # 4 Milmay was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Morgan Krokos	Robert Rigolizzo
	Dan Ruga	Ronnie Baldiserra
	Nancy Glindmyer	
	Joanne Shubert	
	Chief Ruga	

Reading of Prior Meeting's Minutes

The minutes of the July 12th meeting were read. There are 2 corrections.
1. Instead of Fire Commissioners not having to pay a fee for use of the hall it should be Firemen. 2. The hose is 4" not 4 ½" in reference to the hose for Collings Lake fire company.

A motion to approve the minutes was made by Morgan Krokos.

2nd Nancy Glindmyer

All in favor

Treasurer's Report

The Treasurer presented a list of all bills payable for the past month. After some discussion, a motion was made by Morgan Krokos, 2nd by Joanne Shubert to pay all bills. All approved, A copy is attached

Old Business:

Siren repairs are in progress.

Discussion on The Fire Company's radio transmission.

New Business:

Jacob reported three people are going to fire school. We may need to rent gear for one of them.

There being no further business, Morgan made a motion to adjourn the meeting, Joanne seconded. All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on August 9, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 149.11	Verizon	July telephone and internet
480.35	Atlantic City Electric	July electric
9.97	Comcast	August cable
40.76	South Jersey Gas	June gas
151.94	Major Petroleum	32.876 gallons diesel fuel
490.49	W.S. Darley & Co.	2 4.5" hydrant fittings
160.00	Janney Electric	Replaced generator battery
746.20	DiVal Safety Equipment	SCBA Flowtest, batteries, 1 pair boots
111.41	Richland General Store	Supplies
224.86	David Bachinsky	Reimbursement - paint for siren pole
234.00	Joanne Shubert	Reimbursement - four flags
185.95	Robert Rigolizzo	Reimbursement - \$25 Wawa gift card for memorial upkeep, blower assembly for upstairs exhaust fan

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: September 13, 2022 Time: 8:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present

Robert Rigolizzo
Nancy Glindmyer
Morgan Krokos
Dan Ruga
Joanne Shubert
Ronnie Baldiserra

Reading of Prior Meeting's Minutes:

The minutes of the August 9th meeting were read.
A motion to approve the minutes was made by Robert Rigolizzo.
2nd Nancy Glindmyer
All approved

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. After some discussion, a motion was made by Morgan Krokos, seconded by Dan Ruga to pay all bills. All in favor, a copy is attached.

Old Business:

The exhaust fan in the dance hall kitchen was replaced. Robert will purchase a light bulb.

Siren Installation is in progress, Dan reported that he finished the repairs.

Discussion on a new fire truck, survey of the fire Company property, vacating road, and shed.

Nancy will check into the process for approving a capital expenditure.

Air conditioner for fire- truck - Dan will get an estimate.

New Business:

Morgan reported we need a new ladder for the dance- hall, He will purchase it.

Robert will schedule a service for the fuel oil heater.

Robert stated that he replaced the batteries in the thermostats for the meeting room air-conditioner, and dance hall.

There being no further business, Robert made a motion to adjourn the meeting.

2nd Nancy Glindmyer

All in favor

Ronnie Baldserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on September 13, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 148.93	Verizon	August telephone and internet
522.00	Atlantic City Electric	August electric
9.97	Comcast	September cable
37.05	South Jersey Gas	July gas
81.82	Press of Atlantic City	Publication of 2021 Audit Synopsis
20.00	Atlantic County Fire Chiefs' Assn.	Dues
205.99	Richland General Store	Supplies
1069.00	DiVal Safety Equipment	200' 2-1/2" hose
1648.88	Birch's Communications	Aux. emergency lights, repaired pump gauge
140.52	Major Petroleum	Diesel fuel
134.00	LifeSavers, Inc.	AED battery pack
489.34	FireLine Equipment	Repaired door, troubleshoot tank gauge and relief valve indicator light
5600.00	Deptford Fire Dept.	8 Harris XG25 portable radios
26.00	Atlantic County Firefighters' Assn.	Firefighter I shirt
31.65	Active911	5 additional licenses
30.50	State of NJ	2022 Annual Report

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: October 11, 2022 Time: 8:00 PM

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present Absent

Robert Rigolizzo
Nancy Glindmyer
Morgan Krokos
Joanne Shubert
Ronnie Baldiserra
Dan Ruga
Chief Ruga

Reading of Prior Meeting's Minutes:

The minutes of the September 13th meeting were read.
A motion to approve the minutes was made by Dan Ruga.
2nd Joanne Shubert
All approved

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. After some discussion, a motion was made by Joanne Shubert, seconded by Dan Ruga to pay all bills. All in favor, a copy is attached

Old Business:

Siren installation: Dan stated that they are waiting on the lift.

Dance hall ladders - Morgan is planning on purchasing this weekend.

New Business:

We scheduled a special meeting three weeks from today, November 1 at 7:00pm to discuss Fire-truck options.

Scheduled dance classes for the line dancers will be Sunday at 3PM. Square dancers will be Tuesday at 7PM, and Saturday at 7:30PM.

We reviewed the proposed 2023 budget.

Discussion on compensating firefighters in training to cover the cost of their mileage.

“A resolution establishing the compensation of the treasurer in the amount of \$1200 per year was passed unanimously.”

There are still issues with Gloucester County dispatch. Dan, Jake, and David Bachinsky will attend a township committee meeting if the new radio and tower do not resolve the problems.

There being no further business, Robert made a motion to adjourn the meeting at 8:40 PM
2nd Nancy Glindmyer
All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on October 11, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 148.93	Verizon	September telephone and internet
261.94	Atlantic City Electric	September electric
9.97	Comcast	October cable
78.57	South Jersey Gas	August and September gas
201.60	The Daily Journal	Publication of 2021 Audit Synopsis
100.00	Atlantic County Firefighters' Assn.	Dues
445.31	W.S. Darley & Co.	2 landing zone kits

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: November 8, 2022 Time: 8:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present

Robert Rigolizzo	Chief Ruga
Nancy Glindmyer	David Bachinsky
Dan Ruga	
Joanne Shubert	
Morgan Krokos	
Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of the October 11th meeting were read.
A motion to approve the minutes was made by Robert Rigolizzo.
2nd Nancy Glindmyer
All approved

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. After some discussion a motion was made by Joanne Shubert, seconded by Dan Ruga to pay all bills. All in favor, a copy is attached

Old Business:

Siren Installation - In progress

Morgan purchased a ladder for the dance hall.

Budget - We made a few adjustments to the proposed budget. All approved Nancy will send the budget to Preziosi Associates for preparation and then will forward it to the state.

Discussion on blue light permits

New Business:

Discussion on changing the time of the Fire Commission meeting on the second Tuesday of each month at 8:00pm to 7:00pm. Robert Rigolizzo, Morgan Krokos, Nancy Glindmyer, and Joanne Shubert voted yes. Dan Ruga abstained.

Hall Rentals - Hall rental agreements and insurance declaration pages will be kept at the firehouse.

We will renew our CD with Truist Bank for 12 months.

Nancy talked to an attorney, Mike Grucio, in reference to the process we would have to go through to put an addition on the firehouse. He estimated that the cost would be approximately \$50,000.00 with no guarantee that we would receive the necessary approvals.

Discussion on hiring a grantwriter. Nancy will contact TRIAD Associates.

Discussion on Firetruck. Nancy made a motion to order a firetruck in 2023, and hire a grantwriter to help with the financing. Joanne seconded. Robert, Morgan, Nancy and Joanne voted yes. Dan voted no

The Commission members were informed that the state local Finance Board requires that all elected officials financial disclosure forms must be completed annually. If this is not done the finance board will not approve any capital expenditure that requires financing.

Robert will call Lisa about getting the insurance company information to see if we can send our information directly to them.

Jacob reported we need to order new tires for truck 12-41. After some discussion Nancy made a motion to approve, seconded by Joanne. Nancy, Joanne, and Robert voted yes. Dan and Morgan voted no.

Public Discussion:

David suggested we invite the Mayor to the Fire Commission meeting to clarify some communication issues. The Fire Commissioners suggested he should be invited to a Fire Company meeting.

David questioned whether or not the commissioners are still considering an addition. We will discuss further at the next meeting.

There being no further business, Robert made a motion to adjourn the meeting at 9:15 PM, Nancy seconded. All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on November 8, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 148.02	Verizon	October telephone and internet
166.79	Atlantic City Electric	October electric
9.97	Comcast	November cable
34.74	Richland General Store	Supplies
540.00	Mainiero Family Chiropractic	Respirator use qualifications (12 @ \$45)
240.00	All Purpose Pumping	Septic tank pump out
180.00	Veronica Baldiserra	Fire house cleaning (2 nd qtr. 2022)
212.19	Woodruff Energy	Furnace service
96.02	Major Petroleum	Diesel fuel
5434.90	Dival Safety Equipment	Pick ax, 10' ladder, fire extinguisher Turnout gear (2 jackets, 1 pant), adapters
60.00	Postmaster	100 stamps
500.00	Veronica Baldiserra	2022 recording secretary
1200.00	Nancy Glindmyer	2022 treasurer
6000.0	Milmay Volunteer Fire Co.	2022 incentive program
133.28	Morgan Krokos	Reimbursement -- ladder

MINUTES

Buena Vista Township Fire District #4

Board of Commissioners

Monthly Meeting

Date: December 13, 2022 Time: 8:00 pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Morgan Krokos	Robert Rigolizzo
	Nancy Glindmyer	
	Dan Ruga	
	Joanne Shubert	
	Ronnie Baldiserra	
	Chief Ruga	
	Joe Lorito	

Reading of Prior Meeting's Minutes:

The minutes of the November 8th meeting were read.
Nancy Glindmyer made a motion to approve the minutes.
Joanne Shubert seconded
All approved

Treasurer's Report:

The treasurer presented a list of bills payable for the past month. After some discussion, a motion was made by Morgan Krokos, 2nd by Joanne Shubert to pay all bills. All approved, a copy is attached.

Old Business:

Siren - In progress

Radio communication - Mobile radio's are in the truck, we are waiting for the final installation.

Fire truck options - Nancy requested that Chief Ruga should present updated quotes for the fire truck.

Discussion on an addition to the firehouse - After further discussion, Nancy made a motion to decline to put an addition on the firehouse, Morgan Krokos seconded. Joanne, Nancy, and Morgan voted yes. Dan voted no. Motion carried.

New Business:

Dan reported that he filed the financial disclosure form.

The Rainbow Square dance club asked if they could change their practice night from Tuesday to Thursday each week. Since there are no conflicts on Thursday, it should be approved.

The state approved the 2023 introduced budget. Nancy will advertise the public hearing on January 10th for final approval.

Open meeting to the public:

Joe Larito stated that he would like the fire commission to continue looking into putting an addition on the firehouse.

There being no further business, Morgan Krokos made a motion to adjourn. Dan Ruga seconded. The meeting adjourned at 8:40 pm.

All approved

Respectfully Submitted,
Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on December 13, 2022:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 148.03	Verizon	November telephone and internet
298.04	Atlantic City Electric	November electric
162.15	South Jersey Gas	October and November gas
9.97	Comcast	December cable
108.00	Postmaster	2023 box rent
34.40	Press of Atlantic City	Publication of special meeting notice and new meeting time
49.80	The Daily Journal	Publication of special meeting notice and new meeting time
193.00	Team Life	2 pediatric electrodes
3650.00	DiVal Safety Equipment	20" jet fan
4396.96	M.A.S.E. Concepts	5 pagers with extended warranty
5868.29	W.S. Darley	Thermal imaging camera
180.00	Veronica Baldiserra	Firehouse cleaning - 3rd qtr. 2022
323.00	Treasurer, State of NJ	BFCE registration renewal fee