

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: January 10, 2023 Time: 7:00 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	
	David Bachinsky	

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 Morgan Krokos, seconded by Joanne to pay all bills. All approved, a copy is attached

Correspondence:

We received a bill from the State of NJ Bureau of fire code enforcement from 3/19/21.
Nancy has a receipt for it to be abated. She will look into it.

Old Business:

Violation regarding Financial Disclosure Statement - There is a \$100.00 late fee for Dan Ruga. Morgan volunteered to pay the fee for him. Joanne will contact Lisa Tilton regarding the issue.

Budget - The state approved our budget. A motion was made by Nancy, seconded by Morgan to open the meeting for the public hearing. After some discussion, a motion was made by Nancy to close the public hearing, seconded by Joanne. A motion to adopt the budget was made by Morgan, seconded by Nancy, all approved except for Robert Rigolizzo who was absent.

Siren Installation - Dan installed a new junction box. He is waiting for the bucket truck to wire it.

Dispatch and radio communications - Jacob reported that it is going well. He is waiting for a part to come in.

New Business:

The Fire Commission Elections are scheduled at The Millway Firehouse on February 18, 2022, from 2 pm - 9 pm. Dan Ruga's term is expiring. Ronnie Baldiserra and Dottie Fallon will be election workers.

Discussion on a proposal from Valore telecommunications. They would like to put a Cell phone tower in the parking lot. Dan is talking to the Pinelands commission.

Dan Ruga continues the discussion to modify the firehouse for a new fire truck. He will talk to Mr. Horner from the Pinelands commission.

Discuss the time limit for public comments - three minutes

Yes - Morgan Krokos

Nancy Gindmyer

Joanne Shubert

No - Dan Ruga

Open Meeting to the Public

David Bachinsky stated that we were in favor of putting an addition on the firehouse 3 months ago and 2 months ago and then voted no in December. Nancy responded that the majority of the commissioners have not been in favor of an addition since we first discussed it. David thinks we should attend a meeting with the Pineland Commission to discuss our options. He complained that he got no response from the commissioners for several days about his concern that the township committee will not correspond with him and that they blamed that on the commission. Dan Ruga said he talked to Aaron and got everything straightened out about the township communicating with David Bachinsky.

David has heard rumors about the fire company being shut down but was unwilling to say where those rumors were heard.

Kelth Ruga stated that the Pinelands Commission just approved an addition to a commercial property just down the road from the firehouse.

Billy Countouris, as a new member, thinks a new fire truck of the proper size would be a great addition and that the community would like a new or expanded building.

Joe Lorito thinks the commission is against the fire company because we don't want an addition. He also feels we won't be able to get a truck that's any better than the one we already have unless we put on an addition or modify the building. Morgan said that is not true.

Jake Ruga said the commissioners gave the impression they don't care about the fire company because of our "quick" vote against building an addition. Joanne and Nancy both pointed out that the commission has approved every other request he has made. They also said their votes were based on the information that was presented to them.

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

2nd Joanne Shubert

All approved

Respectfully submitted,
Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on January 10, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 148.03	Verizon	December telephone and internet
224.87	Atlantic City Electric	December electric
179.72	South Jersey Gas	December gas
38.80	Press of Atlantic City	Publication of public hearing for budget
27.06	The Daily Journal	Publication of public hearing for budget
189.00	Treasurer, State of NJ	BFCE registration renewal fee
172.00	Major Petroleum	34.545 gallons diesel fuel
107.92	Birch's Communications	Parts & batteries for pagers, magnetic mic holder
235.00	AJAK Fire Protection	Fire extinguisher service
39.45	Fire Line Equipment	Rivets
255.00	Active 911	Subscription for 17 units
350.28	Richland General Store	Mounting bolts for siren, tools for fire engines and fuel for chain saw and power unit

MINUTES

Buena Vista Township Fire District #4

Board of Commissioners

Monthly Meeting

Date: February 14, 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. Robert Rigolizzo was present via zoom.

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

Reading of Prior Meeting's Minutes:

The minutes of the January 10th meeting were read.
Nancy Glindmyer made a motion to approve the minutes.
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 - The 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. Ronnie Baldiserra and Dottie Fallon will be unable to be election workers. The Commissioners appointed Cheryl Chiarello and Lois Kotova as election workers. They will be paid \$150.00 each for their services.

The Penalties assessed through the State of NJ regarding violations from 3/19/21 for \$2,000.00. Dan contacted Mr. Spiker and he will report back at the next meeting on March 14.

The Siren is now operating.

The Square Dancers reported that the water had a strange odor. Dan will order a water test.

Someone backed into the monument bench and broke the slab. Jacob will look into purchasing a new one.

Discussion on the trees cut down behind the Firehouse.

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

Respectfully submitted,
Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on February 14, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 148.86	Verizon	January telephone and internet
247.83	Atlantic City Electric	January electric
209.95	South Jersey Gas	January gas
19.94	Comcast	January and February cable
300.00	Veronica Baldiserra	Firehouse cleaning - 4 th qtr. 2022 and January and February 2023
400.00	John Hogan	Painting siren tower
2098.24	Service Tire Truck Centers	New tires for F12-41
39.33	David Bachinsky	Reimbursement for paint for siren tower
58.00	Action Uniform Co.	Name tag, hat badge and collar brass - J. Ruga
89.05	M.A.S.E. Concepts	Charger base
335.16	Woodruff Energy	Fuel oil
307.40	Safeguard	Checks
80.00	Atl. Cty. Firefighters' Assn.	Fall semester - Countouris and Ruga
54.00	Press of Atlantic City	Publication of election notice
39.33	The Daily Journal	Publication of election notice
47.43	Major Petroleum	Diesel fuel
110.98	Richland General Store	Pump parts, supplies

MINUTES

Buena Vista Township Fire District #4

Board of Fire Commissioners

Date: March 14, 2023

Time: 7:05 pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4, Milmay, was called to order by Vice-Chairperson Morgan Krokos. Robert Rigolizzo was present via zZoom

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

Dan Ruga ordered a water test with Cape Atlantic to determine why there is an odor.

Dan sent a letter regarding the \$2,000.00 violation fine from the state.

Dan spoke with Charles Horner from the Pinelands Commission regarding a pre-application meeting to find out if a cell phone tower can be put on our property. Nancy made a motion for Dan to set up a pre-application meeting with the Pinelands. Morgan seconded, and all approved.

Fire Truck - Chief Ruga reported that he looked at two trucks. One from Campbell's Supply and another from E-one Fire Truck Manufacturers, that would fit into the current firehouse. The cost would be a minimum of \$450,000.00.

Fire Commission election:

The Fire Commission election was held on February 18, 2023. Dan Ruga was re-elected as Commissioner. The budget was approved.

New Business:

Reorganization Meeting:

Robert Rigolizzo is stepping down from Chairman, he would like to nominate Joanne Shubert as Chairman, Himself as Vice-Chairman, Morgan as Clerk and Nancy will remain Treasurer

Nancy Glindmyer made a motion to approve the nominations. Robert, Morgan, and Joanne voted yes, and Dan abstained.

Nancy made a motion to hire Martini And Martini to be our new CPA. Robert seconded and all approved.

Remaining the same are:

Commissioner, 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 7:00 pm.

Nancy contacted attorney Richard Braslow to represent the fire commissioners when necessary. She made a motion for Commissioner, Joanne Shubert to be the

contact person. Robert seconded, Joanne and Morgan voted yes. Dan abstained.
Motion carries

Discussion on the 2022 Audit: All commissioners approved the audit report. A synopsis will be published in The Daily Journal and The Atlantic City Press.

Open Meeting to the Public:

Jacob reported that the fire company needs two sets of turn-out gear at approximately 6,000.00. Nancy made a motion to approve, Dan seconded all approved.

Jacob reported we need Microsoft Outlook on the computer to complete some required reports. He requested we purchase a new computer. The Commissioners agree that the firemen should buy a new laptop or desktop not exceeding \$1,000.00.

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 8:25 pm.

Respectfully submitted
Veronica Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on March 14, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 148.86	Verizon	February telephone and internet
192.59	Atlantic City Electric	February electric
171.54	South Jersey Gas	February gas
9.97	Comcast	March cable
380.00	DiVal Safety Equipment	1 pair boots
561.54	Berco Fleet Service	Service F1241
50.00	Birch's Communications	Program pager
5771.09	Fire and Safety Services	F1241 - check pump cooler, repair door, repair relief valve light; F1242 - service foam system and repair foam leak
58.56	Richland General Store	Motor oil, chimney fire kit
276.18	W.S. Darley & Co.	2-1/2" nozzle
4000.00	Preziosi Accounting Services	2022 audit
150.00	Cheryl Chiarello	2023 poll worker
150.00	Lois Kotova	2023 poll worker
7000.00	Dorothy Volunteer Fire Co.	2023 allocation
60.00	One Stop Sign Shop	200 fire-resistant reflective labels

MINUTES

Buena Vista Township Fire District #4 Board of Fire Commissioners

Date: April 11, 2023

Time: 7:00 pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay, was called to order by Chairperson Joanne Shubert. Robert Rigolizzo was present via Zoom.

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

Reading of prior meeting's minutes:

There are two corrections 1. Dan will set up a pre-application meeting with the Pinelands regarding a cell phone tower. 2. One of the trucks Jacob looked at was from E-one Fire Truck Manufacturer. A motion to accept the March 14 meeting minutes with corrections was made by Morgan Krokos, and 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 Robert Rigolizzo seconded by Dan Ruga to pay all bills. All approved, a copy is attached

Old Business:

Dan reported that Cape Atlantic charges \$700.00 for a water test. Nancy will try to get a second estimate that won't exceed \$350.00.

Dan reported that he has not received a response from The State of NJ regarding the \$2,000.00 violation from 03/19/2021. Nancy requested that Dan email his correspondence with the state to the rest of the commissioners.

Discussion regarding a cell phone tower on the fire company property. There has been no progress.

Jacob reported that the monument bench has been repaired.

Jacob reported pricing on the fire trucks is in progress. Nancy asked if the fire commission is in any way holding up ordering a new fire truck, which was approved last year. Jacob's response was "no."

The Fire Company purchased a laptop for \$870.00. Dillon will be reimbursed.

The meeting was open to the public. No one from the public spoke.

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.

Respectfully submitted
Joanne Shubert

Milmay Volunteer Fire Co.
Vouchers prepared for payment on April 11, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 153.86	Verizon	March telephone and internet
9.97	Comcast	April cable
990.52	W.S. Darley	8 helmet lights
440.40	Insurance Agencies, Inc.	Accident policy
140.88	Press of Atlantic City	Publication of 2022 audit synopsis
250.00	Bernard Surveying	Survey of lots 1 and 5

MINUTES

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

Date: May 9, 2023 Time: 7:00 pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairperson Joanne Shubert.

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 April 11th 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 bills payable for the past month. Chief Ruga said we have not yet received the order from Tactical Public Safety. We will sign the check and mail it once Chief Ruga confirms the order has been received. After some discussion, a motion was made by Robert Rigolizzo, seconded by Morgan Krokos to pay all other bills. All approved, a copy is attached.

Old Business:

Nancy and Joanne reported the result of the water test does not comply with NJDEP and Federal bacteriological limits for potable water supply. Robert will contact Quinlan to treat the well with bleach. Another test will be ordered once the well has been treated.

Dan reported that he hasn't heard anything from the State of New Jersey regarding the \$2,000.00 violation from 3/19/2021.

Dan's inquiry with the Pineland Commission regarding the cell phone tower. There has been no progress.

Jacob's inquiry on pricing a fire truck is ongoing.

New Business:

Jacob reported that the firemen will have training on Monday, Wednesday, and Saturday next week.

Jacob reported we need a new printer. Dillon will purchase it with a limit of \$500.00. Robert made a motion to approve, Nancy seconded and all approved.

Oath of Allegiance and Certificate of Acceptance - Dan will follow up

Financial disclosure form - Dan reported that he filed his form.

Robert reported the septic needs to be pumped. Matt Cifaloglio will take care of it tomorrow.

There being no further business, Joanne made a motion to adjourn the meeting at 9:30 pm

2nd Nancy Glindmyer

All approved

Respectfully submitted,

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on May 9, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 250.00	Vineland Environmental Labs	Water test
397.78	Atlantic City Electric	March and April electric
150.59	South Jersey Gas	March gas
150.10	Verizon	April telephone and internet
9.97	Comcast	May cable
100.29	Major Petroleum	Diesel fuel
59.00	Birch's Communications	Motorola Minitor 6 charger
9.78	Richland General Store	Hex bushing and sealant
269.80	Tactical Public Safety	3 batteries and 1 antenna
2960.00	Dival Safety Equipment	Glass cutting tool, 1 set turnout gear
100.00	Atlantic County Firefighters' Assn.	2023 dues
20.00	Atlantic County Fire Chiefs' Assn.	2023 dues
17.33	Berco Fleet Service	Parts for fire truck repair
132.60	The Daily Journal	Publication of audit synopsis
874.31	Dylan Countouris	Reimbursement for new laptop computer
300.91	David Bachinsky	Reimbursement for light bulbs

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: June 13, 2023 Time 7:00 pm

Roll call	Present	Absent
	Robert Rigolizzo	Dan Ruga
	Joanne Shubert	
	Nancy Glindmyer	
	Morgan Krokos	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of the May 9th meeting were read.
Joanne Shubert made a motion to approve the minutes.
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 Joanne Shubert to pay all bills. All in favor, a copy is attached.

Old Business:

Joanne reported she will continue running the water to flush the bleach from the system. She will schedule a test in a couple of weeks.

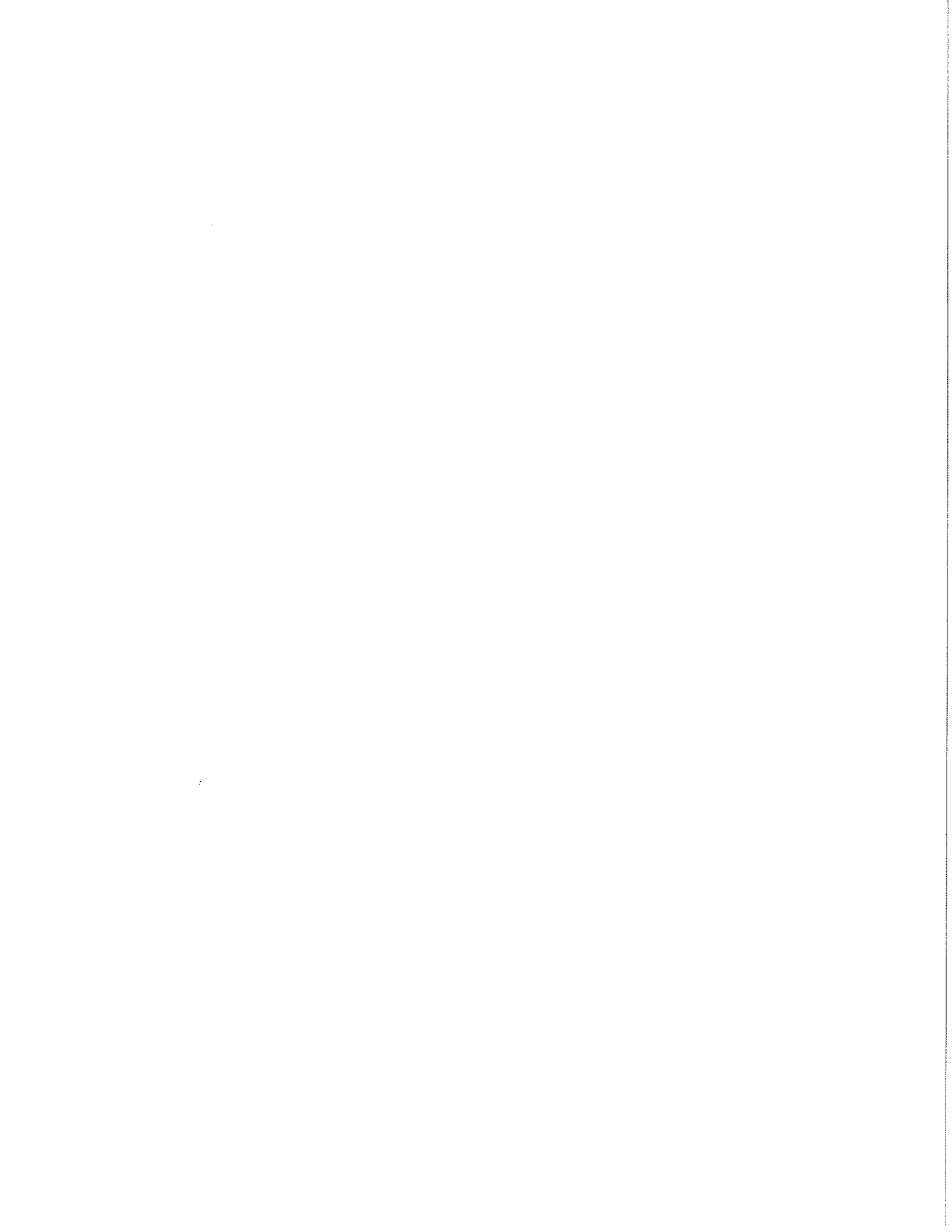
Dylan purchased a new printer for \$ 319.86. He has been reimbursed.

Dan has completed his Oath of Allegiance and Certificate of Acceptance.

There being no further business, Joanne made a motion to adjourn the meeting at 7:40 PM.

2nd Robert
All in favor

Respectfully Submitted,
Ronnie Baldiserra



Milmay Volunteer Fire Co.
Vouchers prepared for payment on June 13, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 254.47	Atlantic City Electric	May electric
11.38	South Jersey Gas	April gas
54.57	South Jersey Gas	May gas
158.10	Verizon	May telephone and internet
9.95	Comcast	June cable
240.00	All Purpose Pumping Service	Septic tank pumping
8267.00	Buena Vista Township	2023 JIF
1319.48	Service Tire Truck Center	2 tires for F12-41
63.48	Major Petroleum	Diesel fuel
1400.00	Quinlan Well Drilling	Chlorinate well, install new water tank
740.00	Dival Safety Equipment	Fire hooks and helmet
319.86	Dylan Countouris	Reimbursement for new printer

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: July 12, 2023 Time: 7:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairperson Joanne Shubert.

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

Reading of Prior Meeting's Minutes:

The minutes of the June 13th meeting were read.
Morgan Krokos made a motion to approve the minutes.
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 Joanne Shubert, to pay all bills. All in favor; a copy is attached.

Correspondence: The Fire Company received a letter stating that Major Petroleum Gas Station is closing on July 5th, 2023. Chief Ruga is looking into purchasing gas from Jersey Contractors.

Old Business:

Joanne reported that the water was re-tested and is potable.

Pricing of Fire Trucks - In progress

New Business:

Discussion on having an 80th-year anniversary dinner

Discussion on updating commissioner and firemen status on the MVFC web page

Chief Ruga has contacted a grant writer at the cost of \$3,750.00 to apply for a grant to purchase self-contained breathing apparatus equipment for the trucks. Nancy made a motion to approve, Robert seconded, and all approved.

Discussion on the possibility of vacating River Street and a private alley

There being no further business, Morgan made a motion to adjourn the meeting at 7:55 pm
2nd Nancy Glindmyer
All in favor.

Respectfully submitted,
Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on July 11, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 337.02	Atlantic City Electric	June electric
158.10	Verizon	June telephone and internet
19.91	Comcast	July and August cable
76.84	Major Petroleum	Diesel fuel
78.00	Dival Safety Equipment	PAC Handloks (2)
825.94	W.S. Darley	Helmets (2)
196.00	Action Uniform Co.	One each: pants, shirt and belt
154.48	Berco Fleet Service	Replace headlight and air brake valve
189.42	Tactical Public Safety	Repair radio

MINUTES

Buena Vista Fire District # 4 Board of Fire Commissioners

Date: August 8, 2023 Time: 7:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District # 4 Milmay was called to order by Chairperson Joanne Shubert.

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

Reading of Prior Meeting's Minutes:

The minutes of the July 11th meeting were read.
Robert Rigolizzo made a motion to approve the minutes.
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 Robert Rigolizzo 2nd by Joanne Shubert to pay all bills. All approved; a copy is attached.

Old Business:

We received written confirmation that the firehouse water is potable.

Robert reported that he looked into the cost of an 80th-anniversary dinner. Fazzolari's, Martin's, and Cousin Mario's all had comparable prices. He will share this information with the fire company and they will decide on the location and date.

Robert updated The website for the fire company and the fire commission positions.

New Business:

Joanne will make a formal request to vacate River Street and inquire about the alley.

There being no further business, Morgan made a motion to adjourn the meeting at 8:05 pm Joanne seconded. All approved

Respectively Submitted,
Veronica Baldiserra

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Milmay Volunteer Fire Co.

Vouchers prepared for payment on August 8, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 367.15	Atlantic City Electric	July electric
158.22	Verizon	July telephone and internet
42.16	South Jersey Gas	June gas
1300.00	Dival Safety Equipment	2 helmets, 2 Scott facepieces
1960.00	FireFlow Services	Annual inspection - pump, hose, ladder
60.00	Joanne Shubert	Reimbursement - water testing
66.00	Postmaster	100 stamps

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: September 12, 2023 Time: 7:00 PM

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

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

Reading of Prior Meeting's Minutes:

The minutes of the August 9th 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. After some discussion, a motion was made by Morgan Krokos, seconded by Robert Rigolizzo to pay all bills. All in favor, a copy is attached.

Old Business:

Jacob reported that we need to sign a mutual aid agreement between Millmay, Dorothy, and Weymouth Township Fire Company. Robert will check with the township to ensure that we are covered by worker's compensation.

Jacob's inquiry on pricing fire trucks is in progress

Robert's inquiry regarding the 80th-anniversary dinner for The Millmay Fire Company. The Fire Company would like to postpone until February.

Discussion on modifying the firehouse.

Discussion regarding vacating River Street: Joanne submitted a fee of \$750.00 to Lisa Tilton the township administrator. We are waiting for Bernard surveying to complete the metes and bounds description to process the application. Lisa will get back to Joanne in reference to the alley.

New Business:

The meeting room toilet needs repair, Robert will contact Spike English Plumbing.

Yearly furnace maintenance - Robert will schedule with Woodruff.

Nancy Glindmyer is moving to Pennsylvania and will be resigning as Commissioner.

There being no further business, Robert made a motion to adjourn the meeting at 8:10 pm.

2nd Nancy Glindmyer

All in favor

Respectfully submitted,
Veronica Baldiserra

Milmay Volunteer Fire Co.

Vouchers prepared for payment on September 12, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 336.48	Atlantic City Electric	August electric
9.97	Comcast	September cable
158.22	Verizon	August telephone and internet
87.03	South Jersey Gas	July and August gas
216.00	Crown Trophy	18 Accountability Tags
1707.15	Dival Safety Equipment	36" probar, 4 SCBA mask bags, storage bag with nozzle, 11 SCBA flowtests
240.00	Veronica Baldiserra	Firehouse cleaning - March, April, May and June
26.00	Atlantic County Firefighters' Association	Shirt
183.31	Jersey Contractors & Assoc.	Diesel fuel
30.50	State of NJ	2023 Annual Report
750.00	Buena Vista Township	Application to have road vacated (approved at August meeting)

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: October 10, 2023 Time: 7:00 PM

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay was called to order by Chairperson Joanne Shubert.

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

Reading of Prior Meeting's Minutes:

The minutes of the September 12th meeting were read.
Robert Rigolizzo made a motion to approve the minutes.
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 Robert Rigolizzo, to pay all bills. All in favor, a copy is attached.

Old Business:

Mutual Aid - Joanne reported she signed the agreement and passed it on to Jacob.

Spike English repaired the toilet. The cost was \$209.62.

Woodruff did the yearly service on the heater. He found a cracked tube and will give us an estimate for repair.

Update regarding vacating River Street and the alley. Joanne reported that Bernard Surveying will charge approximately \$250.00 for his services. In reference to purchasing the alley, township administrator Lisa Tilton sent a letter stating they are required to charge \$250.00. They must also sell for a reasonable amount based on assessed value. She will take this request to the governing body.

Nancy has resigned as commissioner. She will stay on as the bookkeeper to give us time to find someone to take her place. We will continue to pay her \$100.00 a month for her services. Robert made a motion to keep Nancy as the bookkeeper, Morgan seconded, and all approved.

Morgan made a motion to appoint Ronnie Baldiserra as Fire Commissioner to take Nancy's place until February's re-election. Robert seconded, and all approved.

New Business:

Discussion on the 2024 budget. Nancy will send the preliminary budget to Martini and Martini for preparation.

There being no further business, Joanne made a motion to adjourn the meeting at 8:10 PM

2nd Nancy Glindmyer

All approved

Respectfully Submitted,
Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on October 10, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 180.89	Atlantic City Electric	September electric
9.96	Comcast	October cable
158.22	Verizon	September telephone and internet
43.19	South Jersey Gas	September gas
390.00	Dival Safety Equipment	One pair boots
28.73	Richland General Store	Hardware for mounting brackets
209.62	A.E. English	Repair downstairs toilet
3750.00	Lexipol	Grant writer for SCBA grant

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: November 14, 2023 Time: 7:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairperson Joanne Shubert.

Roll Call: Present

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

Reading of Prior Meeting's Minutes:

The minutes of the October 10th meeting were read.
A motion to approve the minutes was made by Robert Rigolizzo.
2nd Joanne Shubert
All approved

Treasurer's Report:

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

Old Business:

Martini and Martini prepared the budget. Nancy Glindmyer will forward it to the State.

Martini and Martini informed Nancy that they will charge double the amount Matt Preziosi was charging. Morgan will talk to a representative from Martini to inquire why such an increase. He will also talk to Nancy about looking for a more reasonable Accountant.

Jacob reported that he gave the mutual aid agreement to Jesse Hand from Dorothy. We are waiting for him to return with a signature.

There is still a problem with the toilet in the meeting room. Dan will look into replacing it.

Dan's Inquiry with the Pineland Commission regarding cell tower is in progress.

Robert presented three estimates for a new heater. The most reasonable price was from Baretta for \$7516.00. Dan made a motion for Baretta to install the new heater. Morgan seconded. All approved.

New Business:

Joanne made a motion to appoint Veronica Baldiserra as treasurer to take Nancy's place until we can find a replacement. Morgan seconded, all approved.

Nancy Glindmyer has resigned and Robert Rigolizzo has said he will not be running in February. We are looking for two Commissioners.

Jacob reported that he will purchase a Milwaukee cut off saw for Approximately \$2,300.00.

There being no further business, Joanne made a motion to adjourn the meeting at 8:00 PM, Robert seconded.. All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on November 14, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 248.44	Atlantic City Electric	October electric
9.96	Comcast	November cable
159.47	Verizon	October telephone and internet
40.68	South Jersey Gas	October gas
250.00	Buena Vista Township	Purchase of Block 8416, Lot 6
107.71	Richland General Store	Supplies and repairs
2749.00	Dival Safety Equipment	One pair pants and one coat
200.00	Bernard Surveying	Survey revision
263.33	Woodruff Energy	Furnace maintenance, 9.9 gallons fuel oil
180.00	Veronica Baldiserra	Cleaning fire house - 3 rd qtr. 2023
365.25	Atl. Cty. Firefighters Assn.	Training
40.00	Hamilton Fire & Safety	Hydrotest 2 SCBA cylinders
1200.00	Nancy Glindmyer	2023 Treasurer
500.00	Veronica Baldiserra	2023 Recording Secretary
6000.00	Milmay Volunteer Fire Co.	2023 Incentive Program

MINUTES

Buena Vista Township Fire District #4

Board of Commissioners

Monthly Meeting

Date: December 12, 2023 Time: 7:00 pm

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairperson Joanne Shubert.

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

Reading of Prior Meeting's Minutes:

The minutes of the November 14th meeting were read.
Morgan Krokos made a motion to approve the minutes.
Joanne Shubert seconded
All approved

Treasurer's Report:

The treasurer presented a list of bills payable that the bookkeeper prepared. After some discussion, a motion was made by Morgan Krokos and seconded by Joanne Shubert to pay all bills. All approved; a copy is attached.

Old Business:

A resolution was introduced to amend the 2023 budget. In order to pay for the new furnace in the firehouse. We will move \$4,000.00 from the repairs and maintenance line

item to the equipment line item. Joanne made a motion to accept the resolution as presented and Morgan seconded. All approved

Budget 2024 - A motion was made by Joanne, seconded by Morgan to open the meeting for the public hearing. After some discussion Robert made a motion to close the public hearing, seconded by Joanne. A motion to adopt the budget was made by Joanne, seconded by Morgan, all approved. Nancy will send the adopted budget to the state for final approval.

Chief Ruga will get the Mutual aid agreement from Jesse Hand.

The blue light permit has been completed.

Dan's inquiry with the Pineland Commission is on hold.

Dan installed a new toilet.

Baretta Plumbing installed a new heater and thermostat.

We have received the description of the metes and bounds for the Alley. We are waiting for Bernard to get back to us in reference to River Street.

Morgan is waiting for the bill from Martini & Martini before inquiring about lowering the cost.

New Business:

General Inspection - Dan will follow up with them on completing noted violations.

State Inspection - A light is out in the lady's bathroom. Morgan or Dan will replace it.

There being no further business, Morgan Krokos made a motion to adjourn. Dan Ruga seconded. The meeting adjourned at 8:15 pm.

Respectfully Submitted,
Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on December 12, 2023:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 159.43	Verizon	November telephone and internet
32.36	Column Software	Publication of public hearing notice - AC Press
27.24	Nancy Glindmyer	Reimbursement - publication of public hearing notice - Daily Journal
2273.84	Dival Safety Equipment	Fuel cut-off saw and two blades
826.68	W.S. Darley & Co.	Two helmets
255.00	Active 911	Subscription
7515.70	Barretta Plumbing	New furnace
118.00	Postmaster	Annual box rent
68.44	Richland General Store	Repairs and supplies
433.98	Action Uniform Co.	Three pairs boots, shirt
512.00	State of NJ	Life Hazard Use Registration Fee