

MINUTES

Buena Vista Fire District # 4 Board of Fire Commissioners

Public notice of the meeting was sent to The Press and Daily Journal for publication as prescribed by law. All requirements of the open public meeting act have been met for this meeting in compliance with the sunshine law (Public Chapter 175.)

Date: January 9, 2018 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	Absent
	Eric M Hensel	
	Nancy Glindmyer	
	Morgan Krokos	
	Dan Ruga	
	Robert Rigolizzo	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The December meeting was cancelled due to inclement weather.
The minutes of the November 14th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Robert Rigolizzo
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 Eric, 2nd by Robert to pay all bills. All in favor, copy attached

Old Business:

Well - Robert and Eric will try to put old lid back on well

Discussion on Increasing building insurance from current \$554,800 by 25% to \$693,500 = \$235.00/yr. There will be an estimated 2% increase in insurance over last year (about \$140.00). Eric made a motion to increase, Robert seconded. All approved

New Business

The state has approved the 2018 budget. A motion was made by Eric, seconded by Nancy to open meeting for the Public Hearing. No one was present from the public. A motion was made by Nancy to close the Public Hearing. Robert seconded, all approved. A motion to adopt the budget was made by Dan.

2nd Morgan Krokos

All approved

The Rainbow Squares requested to rent the hall on January 27th with the intent to increase membership to their dance club. Since it is to our benefit that the club continues to rent the hall on a regular basis the commissioners decided not to charge for the January 27th rental.

The Fire Commission Election will be held at the Milmay Fire Hall Saturday, February 17, 2018 from 2 to 9 p m. We will appoint the 2 election workers at our next meeting. They will be paid \$100.00 each for their services.

There being no further business, the meeting was adjourned at 9:15 PM.

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on January 9, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 132.06	Verizon	December phone and internet
1668.52	Vineyard Auto Electric	Installation of LED flashlights on truck

MINUTES

Buena Vista Fire District # 4 Board of Fire Commissioners

Date: February 13, 2018 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	Absent
	Dan Ruga	Robert Rigolizzo
	Eric M Hensel	Nancy Glindmyer
	Morgan Krokos	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

The minutes of the January 9th meeting were read.
A motion to approve the minutes was made by Morgan Krokos.
2nd Dan Ruga
All in favor

Treasurer's Report

The Treasurer left a copy of all bills payable for the past month. Dan Ruga questioned the bill from Fire and Safety Services. He will look into it and we will address at next meeting. After some discussion Eric made a motion to pay all other bills, Morgan seconded. All approved, A copy is attached

Old Business:

Ballots are printed for The Fire Commission Election. Notices were put in the Post Office and at The Township Hall. It was advertised in the Atlantic City Press and The Daily Journal. Dan Ruga appointed Dottie Fallon and Ronnie Baldiserra to work at the election. Morgan Krokos and Robert Rigolizzo will be running for a three year term. Notice of election is attached.

The Post Office has asked us to put a light in the back of the building. Morgan made a motion to install, Eric seconded. All in favor

There being no further business Morgan made a motion to adjourn, Dan seconded and all approved. The meeting was adjourned at 9:05 PM.

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on February 13, 2018 :

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 368.39	Atlantic City Electric	Electric (1-4-18 to 3-2-18)
272.28	Verizon	Phone and internet - January and February
935.94	Berco Fleet Service	Service both trucks
68.00	Battellini Garage	Diesel fuel
32.18	The Daily Journal	Advertising of election
24.83	Veronica Baldiserra	Reimbursement for cleaning supplies
7.98	The Press of Atlantic City	Advertising of election
48.98	Hensel Farms, LLC	Reimbursement for medical oxygen
1000.00	Buena Vista Twp. EMS	2018 Allocation
7000.00	Dorothy Volunteer Rescue	2018 Allocation
100.00	Veronica Baldiserra	Poll worker
100.00	Dottie Fallon	Poll worker
531.90	Mac's Auto Electric	Batteries and installation

Milmay Volunteer Fire Co.
Vouchers prepared for payment on February 13, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 208.78	Atlantic City Electric	Electric (12-3-17 to 1-3-18)
87.92	Battelini Garage	Diesel fuel
54.90	The Daily Journal	Advertising of public meeting and 2018 meeting dates
50.00	Postmaster	100 stamps
12.60	The Press of Atlantic City	Advertising of public meeting and 2018 meeting dates
3400.34	Fire & Safety Services	Repair fire truck generator and foam system
10.68	Robert Rigolizzo	Reimbursement for bathroom door knob
180.00	Ronnie Baldiserra	Firehouse cleaning (Oct., Nov. and Dec.)

MINUTES

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

Date: March 13, 2018 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 Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Eric M Hensel	Robert Rigolizzo
	Morgan Krokos	
	Dan Ruga	
	Nancy Glindmyer	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

The minutes of the February 13th meeting were read.
A motion to approve the minutes was made by Eric Hensel.
2nd Dan Ruga
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, seconded by Eric to pay all bills. All in favor, a copy is attached.

Old Business:

Fire Commission Election-The Fire Com. Election was held on February 17, 2018. Results of the election are 17 votes for Morgan Krokos and Robert Rigolizzo. The Budget was approved.

New Business:

Reorganization Meeting - A motion was made by Nancy Glindmyer to continue as last year with Preziosi-Nicholson as Auditor; Robert Rigolizzo, Chairman; Morgan Krokos, Vice-Chairman; Nancy Glindmyer, Treasurer; Eric Hensel, Fire Commissioner; and Ronnie Baldiserra, Recording Secretary. Bank, BB&T; Advertising, The Daily Journal and Press of Atlantic City. Meeting's will be held on the second Tuesday of each month at 8:00pm.

2nd Eric Hensel

All approved

Lights are out on side of firehouse. Eric made a motion for Morgan Krokos to install, Dan seconded. All in favor

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

2nd Nancy Glindmyer

All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on March 13, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 368.39	Atlantic City Electric	Electric (1-4-18 to 3-2-18)
272.28	Verizon	Phone and internet - January and February
935.94	Berco Fleet Service	Service both trucks
68.00	Battelini Garage	Diesel fuel
32.18	The Daily Journal	Advertising of election
24.83	Veronica Baldserra	Reimbursement for cleaning supplies
7.98	The Press of Atlantic City	Advertising of election
48.98	Hensel Farms, LLC	Reimbursement for medical oxygen
1000.00	Buena Vista Twp. EMS	2018 Allocation
7000.00	Dorothy Volunteer Rescue	2018 Allocation
100.00	Veronica Baldserra	Poll worker
100.00	Dottie Fallon	Poll worker
531.90	Mac's Auto Electric	Batteries and installation

MINUTES

Buena Vista Fire District #4

Board of Fire Commissioners

Date: April 10, 2018 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	Absent
	Dan Ruga	Robert Rigolizzo
	Eric M Hensel	
	Mogan Krokos	
	Nancy Glindmyer	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of The March 13th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Dan Ruga
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 Eric Hensel, seconded by Dan Ruga to pay all bills. All in favor, a copy is attached

Old Business:

Dan checked into the bill for Fire and Safety Services. It was paid in full.

New Business:

Dan reported the water pump in the firehouse seemed like it was not working properly. He will look into it.

Morgan reported trees need to be cut down in back of firehouse.

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

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on April 10, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 159.04	Atlantic City Electric	Electric (3-3-18 to 4-3-18)
135.86	Verizon	Phone and internet - March

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: May 8, 2018

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	Absent
	Eric M Hensel	Robert Rigolizzo
	Nancy Glindmyer	
	Morgan Krokos	
	Ronnie Baldiserra	
	Dan Ruga	

Reading of Prior Meeting's Minutes

The minutes of the April 10th 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 all bills payable for the past month. After some discussion a motion was made by Dan, seconded by Eric to pay all bills. All in favor, a copy is attached.

Old Business:

Outside lights on side of building are out. Morgan will get together with Dan to order.

Morgan mentioned trees need to be cut in back of firehouse. We will look into hiring a tree service to take down.

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

2nd Eric Hensel

All approved

Ronnie Baldiserra

MilMay Volunteer Fire Co.
Vouchers prepared for payment on May 8, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 55.00	Battelini Garage	Diesel fuel
561.40	Insurance Agencies, Inc.	Accident policy
20.00	Atlantic County Fire Chief's Assn.	Dues
160.00	Atlantic County Firefighters' Assn.	Dues (2017 and 2018)
143.83	Verizon	April telephone and internet
60.00	Birch's Communications	Radio repair
7073.00	Buena Vista Township	Joint Insurance Fund

MINUTES

Buena Vista Fire District #4 Board of Commissioners Monthly meeting

Date: June 12, 2018 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 Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Eric M Hensel	Robert Rigolizzo
	Morgan Krokos	
	Dan Ruga	
	Nancy Glindmyer	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

The minutes of the May 8th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Dan Ruga
All approved

Treasurer's Report

The treasurer presented a list of all bills payable for the past month. Dan questioned the phone and internet bill, he will call and see if he can get bill lowered. After some discussion a motion was made by Eric, seconded by Morgan to pay all bills. All in favor, a copy is attached.

Old Business:

Morgan installed the new lights on side of Firehouse and reset the time-clocks.

Tree removal - Gary Heights gave us a price of \$1,600. Al Caterina gave a price of \$600.00. A motion was made by Eric to give the job to Caterina, 2nd Dan. All approved

Discussion on replacing Generator.

There being no further business, Morgan made a motion to adjourn the meeting at 9:00pm, 2nd Eric Hensel. All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on June 12, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 25.50	State of NJ	Annual Report
141.81	Verizon	May phone and internet
428.47	Atlantic City Electric	Electric (4-4-18 to 6-4-18)
723.45	Hensel Farms, LLC	Reimbursement - light fixtures and bulbs

MINUTES

Buena Vista Fire District #4

Board of Commissioners

Monthly Meeting

Date: July 10, 2018 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	Absent
	Eric M Hensel	
	Robert Rigolizzo	
	Morgan Krokos	
	Dan Ruga	
	Nancy Glindmyer	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of the June 12th meeting were read.

A motion to approve the minutes was made by Nancy Glindmyer.

2nd Eric Hensel

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, seconded by Robert Rigolizzo to pay all bills. All in favor, a copy is attached

Old Business:

Septic system repair - Eric will talk to Spike English

Well

Construct lid with access - Robert will pick up material

Generator - Discussion on connecting to natural gas, Robert will check with SJ Gas.

Cut/trim trees - completed

Inquiry into reason for high phone and internet bill - Dan contacted Verizon and got the bill lowered.

New Business:

Air Conditioners - New compressor installation is completed

The rental fee for dance hall during air-condition problem will be reduced to half price.

Discussion on rental fee for Commissioners to use dance hall, there will be no fee.

There being no further business, Robert made a motion to adjourn meeting 9:10 pm.

2nd Morgan Krokos

All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on July 10, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$323.00	State of NJ	Bureau of Fire Code Enforcement
141.24	Verizon	June phone and internet

MINUTES

Buena Vista Fire District # 4 Board of Fire Commissioners

Date: August 14, 2018 Time: 8:05 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	Dan Ruga
	Eric M Hensel	
	Morgan Krokos	
	Ronnie Baldiserra	
	Nancy Glindmyer	

Reading of Prior Meeting's Minutes

The minutes of the July 10th meeting were read.
A motion to approve the minutes was made by Robert Rigolizzo.
2nd Morgan Krokos
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 Eric Hensel, seconded by Morgan Krokos to pay all bills. All approved, A copy is attached

Old Business:

Well - Robert and Morgan will attempt to make final repairs for the well covering.

Discussion on Generator - Robert reported Natural gas is available
Potential Grants - To apply for a grant we need a certified cost estimate for the generator.

Hall Rental - Agreement modified to no charge for Fire Commissioners.

Robert will Confirm Insurance coverage for the Sunday dance class.

There being no further business, Robert Rigolizzo made a motion to adjourn the meeting 9:15 PM.

2nd Nancy Glindmyer

All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on August 14, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 528.76	Atlantic City Electric	June and July electric
48.33	Verizon	July phone and internet
1700.00	Genna's Refrigeration	5-ton Goodman air conditioner
198.49	Veronica Baldiserra	Cleaning fire hall (Jan.-March) and cleaning supplies
300.00	Action Uniform Co.	50 Department Patches

MINUTES

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

Date: September 11, 2018 Time: 8:00pm

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

Roll Call:	Present	Absent
	Eric M Hensel	
	Dan Ruga	
	Nancy Glindmyer	
	Robert Rigolizzo	
	Morgan Krokos	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minute's of the August 14th meeting were read.
A motion to approve the minutes was made by Robert Rigolizzo.
2nd Eric Hensel
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 Eric Hensel, seconded by Morgan Krokos to pay all bills. All in favor, a copy is attached.

Correspondence:

Nancy received a letter from D'Agostino. The Insurance coverage was reviewed.

Old Business:

Robert reported that The gas company will put a meter in for natural gas at no cost.

We reviewed proposals for a new generator - Nancy Glindmyer made a motion to accept contract from Janney Electric with an auto-transfer switch at a price of \$13,800.00, with two conditions.

1. It would have to power all essentials for the firehouse with the exception of the air-conditioner, the big pump and the siren.
2. They are not to interfere with existing electrical equipment and wiring.

2nd Eric Hensel

Robert Rigolizzo, Nancy Glindmyer, Eric Hensel, and Morgan Krokos voted aye.

Dan Ruga voted no

Robert will check with Janney to see if that is acceptable.

Well Lid - Robert and Morgan completed work.

Robert reported he has Insurance policy from all dance clubs.

New Business:

We reviewed the 2017 audit with no corrections. A motion was made by Eric Hensel to accept the audit as presented.

2nd Morgan Krokos

All in favor

Discussion on cracks in parking lot - A motion to have Vito's Asphalt repair, not to exceed 1,500.00 was made by Eric Hensel.

2nd Morgan Krokos

All in favor

Discussion on having a CPR class - Nancy will ask in the Milmay, Dorothy, Estelle Manor Website to see if there is much interest.

Water is coming into the heater room. Robert and Morgan will try to fix the problem.

The older air-conditioner fan and fan motor in the dance hall failed, and was replaced.

It was decided not to add a chair lift for the upstairs hall due to the added expense of having to get around the stairway landing.

There being no further business, Robert Rigolizzo made a motion to adjourn the meeting 9:45pm.

2nd Nancy Glindmyer

All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on September 11, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 68.78	Verizon	August phone and internet
611.75	Genna's Refrig. And A/C	Condenser fan motor
275.00	Atlantic Cty. Firefighters' Assn.	Training
1513.25	FireFlow Services, Inc.	Testing
600.00	Caterina Tree Service	Cut down four trees
260.00	Action Uniform Co.	Uniform
50.00	Morgan Krokos	Reimbursement - gift certificate for use of lift to replace light fixtures
33.62	Robert Rigolizzo	Reimbursement - contactor for A/C
235.75	Associated Fire Protection	Maintenance of fire extinguishers

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: October 9, 2018 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	
	Eric M Hensel	
	Nancy Glindmyer	
	Morgan Krokos	
	Dan Ruga	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

The minutes of the September 11th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Morgan Krokos
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 Eric Hensel, seconded by Robert Rigolizzo to pay all bills. All approved, a copy is attached

Old Business:

Generator - Janney Electric was present for the meeting. We reviewed the proposals for generator once more. Janney assured us that the conditions we specified at our last meeting would be met. It would power everything on the first floor. Dan recommended that we get another quote to justify quote that Janney gave us. Nancy Glindmyer made a motion that if the second proposal was comparable to Janney's that Robert has the authority to approve Janney's contract, second by Eric Hensel. Robert Rigolizzo, Morgan Krokos, Nancy Glindmyer and Eric Hensel voted aye, Dan Ruga voted no. Robert will check with Janney about removal of old generator.

Septic system repair - Eric reported that Spike English has completed the work.

Repairs necessary to prevent water from entering heater room - Robert and Morgan repaired cracks.

CPR class - Eric will set up a meeting with Kevin Seelman to get information on a class for the public. Nancy will draft a letter.

New Business:

Dance Hall air-handler repair - A fuse was replaced by Genna, he was unable to determine why the fuse failed.

We reviewed the proposed 2019 budget. Nancy will send figures to Preziosi-Nicholson for preparation of the budget.

Repair toilet in dance-hall men's room - Spike English repaired

There being no further business, Robert Rigolizzo made a motion to adjourn the meeting at 9:15pm.

2nd Morgan Krokos

All approved

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on October 9, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 68.72	Verizon	September phone and internet
355.97	Atlantic City Electric	August electric
390.00	Action Uniform Co.	Breast badges
135.60	Genna's Refrig. and A/C	A/C fuse, service call
488.51	A.E. English Plumbing	Repair and clean septic drain

MINUTES

Buena Vista Fire District #4 Board of Fire Commissioners

Date: November 13, 2018 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 Vice-Chairman Morgan Krokos..

Roll Call:	Present	Absent
	Eric Hensel	Dan Ruga
	Nancy Glindmyer	Robert Rigolizzo
	Morgan Krokos	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of the October 9th Meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Eric Hensel
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 Eric Hensel to pay all bills.
All in favor, a copy is attached

Correspondence:

Nancy received a letter from the Post Office, we will put on hold till next month.

Old Business:

Generator - After some discussion, Nancy Glindmyer made a motion to hire Janney to install Generator. We were unable to get another quote. With winter approaching and possibility of power outages we decided to accept Janney's contract.
2nd Morgan Krokos. All in favor

Septic Repair - Work in progress

Cracks in Parking Lot - In progress

CPR class - Will be on November 18, 2018 from 2-4pm. Eric reported fourteen people have signed up.

New Business:

Discuss budget - Tabled until next month

Violations - Eric Hensel reported all violations have been taken care of except for purchasing a sign for Truss Roof that needs to be posted outside of The Fire House.

There being no further business, Morgan Krokos made a motion to adjourn meeting at 9:05 PM.

2nd Nancy Glindmyer

All in favor

Ronnie Baldiserra

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: December 11, 2018 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
	Eric M Hensel	Dan Ruga
	Nancy Glindmyer	
	Morgan Krokos	
	Robert Rigolizzo	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

**The minutes of the November 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. After some discussion a motion was made by Morgan Krokos, seconded by Eric Hensel to pay all bills. All in favor, a copy is attached.

Old Business:

**2019 Budget - We reviewed the proposed 2019 budget. A public hearing will be January 8th. Nancy Glindmyer made a motion to move \$5,000.00 from the equipment line item to the repairs and maintenance line item.
2nd Eric Hensel, all in favor. The resolution is attached**

The USPS lease agreement ends in 2020. We will possibly contact an attorney to look at it.

Cracks in parking lot - Vito's Asphalt completed job

Septic repair - Remove old asphalt and replace with stones

CPR class - We had seventeen residents come out for the class. Most of them made donations to The Dorothy Fire Company. Discussion on having annually.

New Business:

Heaters - Robert will look into automatic delivery for fuel oil.

Firehall Rental rate for Milmay resident not in Fire District # 4 will be \$100.00

**There being no further business, Robert made a motion to adjourn meeting at 9:00 PM
2nd Eric Hensel
All in favor**

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on December 11, 2018:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 68.80	Verizon	November phone and internet
224.23	Atlantic City Electric	November electric
90.00	Postmaster	Annual box rent
26.16	Daily Journal	Public hearing notice publication
6.71	Press of Atlantic City	Public hearing notice publication
3477.00	Nat Alexander Co.	Carbon cylinders and Kevlar masks
1804.97	Woodruff Energy	455.1 gallons fuel oil and furnace service
180.00	Veronica Baldiserra	Cleaning fire house - 3 rd qtr.
1500.00	Vito's Asphalt Seal Coating	Clean and seal parking lot cracks
8750.00	Jamney Electric	Balance due - generator installation and removal of old generator