

MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2
BOARD OF FIRE COMMISSIONERS
MONTHLY MEETING

DATE: 4/21/15

TIME: 8pm

The regular meeting of the Board of Fire Commissioners of the Buena Vista Township Fire District #2 East Vineland, meeting at the East Vineland Fire House, was called to order by the Chairman DAVID RICCI

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci

Present:

Absent:

Ronald Ruggeri

Present:

Absent:

Wayne Corsiglia

Present:

Absent:

Thomas Quinlan

Present:

Absent:

Lonnie Ricci

Present:

Absent:

Alternate:

Present:

Absent:

Guests Present:

*Chief Marc Corsiglia, Financial Advisor Jane Smith
J. R. Castle from Castle Solar,
Deputy Chief B Ruggeri*

Public Notice of the meeting was sent to The Press of Atlantic City 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 Law Chapter 175).

READING OF PRIOR MEETING MINUTES:

ADDITIONS:

NONE

CORRECTIONS:

NONE

MOTION:

L Ricci

SECOND MOTION:

T. Quinlan

CORRESPONDENCE:

NONE

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 27,352.41

Ending balance checking \$ 151,863.56 . CD's 2 - totaling

Ending balance LOSAP \$ 58,159.08 . \$121,718.58

Motion: L Ricci

Second Motion: T. Quinlan

List of paid bills and treasurer's report is attached.

OLD BUSINESS:

J.R. CASTLE from CASTLE SOLAR. gave final presentation for the content and procedure for getting the project started at the fire station. Motion made by W. Corsiglia to proceed with the project. and by R. Russo, with all other members voting in the affirmative. D. Ricci - YES, T. Quinlan - YES, L Ricci - YES, R. Russo - YES, W. Corsiglia - YES. J.R. CASTLE said that the paperwork that needs to be filled out will happen next week.

DAVID RICCI reported on the purchase of the 4.77 acres from STEUBENHANT BANK. Our attorney stated that we will need a description from a surveyor on the easement on the 4.77 acre purchase. DAVID has contracted REAL ASSURANCES to complete the description the cost will be approx 300.00. Motion made by T. Quinlan to hire them and W. Corsiglia.

W. Corsiglia also said that we have a invoice from BRACON TITLE SERVICES for a title search for \$ 335.00. Motion to pay the bill by L. Ricci and by R. Russo.

M. Corsiglia reported that they were working

OLD

NEW BUSINESS:

on the Installation of the pump in F-1222, But some additional parts will be needed for the pump start up. approx cost will be 1,500.00. Motion made by R. Ruggieri 2ND by L. Ricci.

D. Ricci stated that we had spoken with Brian Speciali from Premier Electric and he suggests that we should use Cooper Electric to come and service the generator that way it will retain all warranties using them, since they are the distributor. Brian will find out the cost. Motion made by L. Ricci to use Cooper 2ND by R. Ruggieri.

NEW: W. Corsiglia reminded all Commissioners to fill out their discharge forms on line by 4/30/15.

D. Ricci reported that we are waiting for the lease with Squad to be signed for the use of the building.

M. Corsiglia stated that we will need prices on new jacks, 4500 psi SCBA bottles, and turn out gear. (Not sure how many sets will be needed)

D. Ricci mentioned after speaking with Brian Speciali if we replace the bulbs in the light posts in front of the station with "LED's" they will cost 1.00 approx. But will save electric. Motion made W. Corsiglia to purchase. 2ND by D. Ricci.

REPORT OF COMMITTEES:

R. Ruggieri, gave report on
Rescue Squad.

April: 4/21/15

PUBLIC COMMENTS:

NONE.

There being no further business, the meeting was adjourned at 9:30 PM: on motion of
L. Ricci seconded by R. Ruppel

Respectfully Submitted:

Alayne Curfiss
Secretary