MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:4 /16/19 TIME:8 PM**

 **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 x Absent:**

**Ronald Ruggeri Present:x Absent:**

**Wayne Corsiglia Present:x Absent:**

**Thomas Quinlan Present:x Absent:**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

**Mark Panco Present:x Absent**

**Guests Present:** Fire Chief: Marc Corsiglia,

Deputy Chief Brad 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).

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**READING OF PRIOR MEETING MINUTES:**

ADDITIONS:None

CORRECTIONS:None

MOTION:T.Quinlan \_\_\_\_\_\_\_\_ SECOND MOTION: D.Ricci\_\_\_\_\_

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_April 4/16/19\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $26,248.10

Ending balance checking $­­­\_111,917.96 CD’s­­­ 4 @ $232,399.26

 Ending balance LOSAP $\_14,763.27

Motion:L.Ricci \_\_\_\_

Second Motion:R.Ruggeri

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

OLD BUSINESS:

M.Corsiglia stated that he is working on getting the radio working in the radio room and installing an antenna on the roof behind the tower and small base will need to be built to clamp it to the roof.

M.Corsiglia reported that Quinlan welling drilling advised him that the carbon filter was not going to solve the water spotting problem. B.Ruggeri will check with our steamer/pressure washer vender to see if maybe it is causing the spotting problem.

D.Ricci that he is still working on the I-Pad repairs on F-1223, he needs to go to an Apple store in Deptford for the repairs and proof of purchase

M.Corsiglia reported Active 911 paging system is now working.

M.Panco advised that DNS Security needs to be called to adjust senor on the door upstairs.

W.Corsiglia had a estimate of $259.00 from South Jersey Paper Products on the steamer for the tile floors. R.Ruggeri will speak with R.Gibney who cleans the station to see if he will use the machine. It will allow him to do a much better job.

M.Corsiglia reported advised that the washing machine for the gear has been serviced.

D.Ricci reported that Capri Construction will replace the door handle/latches with a push bar handle on both the dayroom door and the southwest side door.

D.Ricci reported that the Right to Know binder is in the building

Minutes of Commissioners Meeting Month of\_April 4/16/19\_\_\_\_\_\_\_\_: Page3

BVT Fire District #2 – East Vineland

Old business cont; M.Corsiglia reported that the 2 Hydrant gate valves are in.

M.Corsiglia reported that they will be installing the light pole near the shed soon.

M.Panco had a quote for 2 led lights that would be mounted on the light pole. $420.00 for both. Motion made to purchase then by R.Ruggeri 2nd by L.Ricci

M.Panco gave a report on the crash pad project. The size will be 40' x 45' We would construct it over time in 4 quadrants total cost will be appox $6,000.00.The first thing that needs to happen would be to install the large crash bollard. Cost will be $500.00 Motion made by T.Quinlan to install the bollard 2nd by D.Ricci.

M.Corsiglia reported that yearly ladder testing was completed and the ladders all passed.

D.Ricci advised that the 2018 monies were sent to Lincoln Financial.

NEW BUSINESS:

D.Ricci and M.Panco gave a report on the internet problems at the station. They had Comcast come out and install a new Router/Modem which has helped somewhat. They also have contacted a internet technician to work on securing existing internet storage and relocating the router. Motion by R.Ruggeri to hire technician at a cost not to exceed $500.00 2nd by W.Corsiglia .

M.Panco said he will not be able to maintain the landscaping/mowing of the front grounds. He will still handle the back of the property near the solar panels and retention pond. We will begin to look for a local lawn service to handle the front for the future.

M.Corsiglia requested 3 SCBA masks at a cost of $270.00 ea. Motion to purchase by W.Corsiglia 2nd by L.Ricci.

M.Corsiglia also requested to purchase 2 HyLift jacks to be used for extriction. Cost is $225.00 ea Motion T.Quinlan to purchase 2nd R.Ruggeri.

REPORT OF COMMITTEES: R.Ruggeri reported that the rescue squad is all set for State certification of the ambulances. Just waiting for them to come down.

BVT Fire District No 2- East Vineland

Minutes of Commissioners Meeting Month of March 3/19/19 Page 4

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:45 \_\_\_\_\_PM: on motion of T.Quinlan seconded by L.Ricci

 Respectfully Submitted:Wayne Corsiglia

 Secretary