MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:8 /15/17 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:**

 **Present: Absent:**

**Guests Present:** Fire Chief Marc Corsiglia

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: R.Ruggeri\_\_\_\_\_\_\_\_ SECOND MOTION: L.Ricci\_\_\_\_\_

CORRESPONDENCE: None

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TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_15,239.39\_\_\_.

 Ending balance checking $­­­\_92,832.21\_\_. CD’s­­­ 2 @ 155,000.00

 Ending balance LOSAP $\_68,280.33 Motion:W.Corsiglia\_\_\_\_ Second Motion:L.Ricci

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

OLD BUSINESS: D.Ricci reported that the only thing that we are waiting for from Castle Energy is the power display monitor to be mounted on the meeting room wall. It should be installed this fall.

D.Ricci reported that the lights have now been installed on the pickup.

D.Ricci reported that that we are still waiting for some lettering decals from Birch's Communications, hopefully we will have them soon or we will have to look elsewhere.

D .Ricci reported that the slide out tray for the pickup truck will be installed this week.

W.Corsiglia reported that he was still working on the sign project with Parrish Signs.

D.Ricci reported that he was still in the process of writing the letter to the township stating that we will be doing all of our own snow plowing in the future.

R.Ricci reported that a motion light should be installed in the storage room which will give more light for the security camera. He will look into getting that installed.

M.Corsiglia reported that the new tires have been installed on F-1223.

W.Corsiglia reported that he heard from M.Panco and the concrete pad work for the shed should be starting soon.

W.Corsiglia advised that we waiting to hear on the Forest Fire Federal Grant,

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NEW BUSINESS:

M.Corsiglia advised the old 4 gas meter on F-1221 is 10 years old and now only 3 of the meters work. He said that a new one should be purchased. He has a price on a newer version a Scott GMI PS200 of $650.00. He will check into some other options. Motion made by T.Quinlan to purchase a new one with a cost not to exceed $1,000.00 2nd by R.Ruggeri.

M.Corsiglia advised that F-1221 needs to be serviced by Fire & Safety Inc, approximate cost will be around $1,200.00. Motion made by W.Corsiglia to have the service done 2nd by T.Quinlan.

M.Corsiglia advised that the anno rods in F-1223's tank need to be changed out. We will do the work ourselves. Approximate cost is $500.00. Motion made by R.Ruggeri to buy the rods 2nd by T.Quinlan.

A discussion was held on what items in the 2017 budget that have not been purchased yet.

M.Corsiglia stated that these are the items that are still needed. 1 set of turnout gear $2,200.00 ,1 portable radio $850.00,SCBA bottles (Marc will get prices). He will start working these items.

W.Corsiglia advised that the Governor has signed the law which will move our Feb elections to the Nov general elections in 2019. We understand that the only thing on the ballot that the public will be voting for will be for the Fire Commissioners that will be running. We will be waiting for instructions from the state.

REPORT OF COMMITTEES: D.Ricci reported that the trustees have approved attorney Richard Braslow to be the squads' attorney. R.Ruggeri provided us with copies of the squad's 2015 and 2016 audits.

D.Ricci stated that the trustees are meeting regularly on the going paid project for 2018.

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PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30\_\_\_\_\_PM: on motion of T.Quinlan\_\_\_\_\_\_\_seconded by R.Ruggeri\_\_\_\_.

 Respectfully Submitted:Wayne Corsiglia

 Secretary