MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE: 12/20/16 TIME:7 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**

**Financial Advisors: Austin Maggincalda & Jane Smith**

**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).

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**READING OF PRIOR MEETING MINUTES:**

ADDITIONS:None

CORRECTIONS:None

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

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 $­­­­­­\_12,655.34\_\_plus USDA Direct Debit $47,356.00

Ending balance checking $­­­\_251,290.54\_\_\_\_\_\_\_\_\_. CD’s­­­1 @100.00.00\_\_\_\_\_\_\_\_

 Ending balance LOSAP $\_86,968.79\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: W.Corsiglia\_\_\_\_\_ Second Motion:L.Ricci

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

OLD BUSINESS:Jane Smith reported that the 2017 Budget was mailed to the state. Final Budget was **$399,500.00** with amount to be raised by taxation of **$331,925.00.**

W.Corsiglia also reported that the Dec 16th Special Meeting Results Certification and other required forms were also sent with the budget.

W.Corsiglia reported that **18** residents had voted. There were **18-yes votes** for the pickup truck purchase and **0-no votes.**

A discussion was held on the pickup truck options that are available.We will discuss further at future meetings.

A discussion was held on what we will be our asking price on Gov Deals for F-1224. With all members present agreeing we will start at $7,500.00

D.Ricci reported that the electrical inspection of the solar system was passed by the inspector. They are now waiting for Atlantic City Electric to come and switch out our meter on the building and then the state inspector will come back to see it in operation.

W.Corsiglia reported that he still needs to call Parrish Signs to meet with them further about the signs on the tower.

M.Corsiglia reported that the 3 sets of turnout gear are now ordered. He also reported that he is working on a quote for a new portable radio, it should be around $1,100.00

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NEW BUSINESS:B.Ruggeri reported that when we purchase the pickup truck a mobile radio for it will cost appox $1,758.00.

D.Ricci reported that building has some issued that need to be repaired.

1. Lights out on the sign out front.

2.flag pole lights are out.

3.1 tall lamp post light is out on west side.

4.one urinal in mens room is not flushing.

Also W.Corsiglia reported that the gutter is leaking at a seam on the east side at the ambulance side of the building. M.Corsiglia also reported that there is a gutter leaking at the rear of the building.

All members present agreed that we will get working on these items.

D.Ricci also mentioned that he would like to see in the spring to plant some Leyland shrubs across the back of the solar panels to hide them.

D.Ricci mentioned that he was talking with the Fire Chief about building a training pad at the s/west corner of our parking lot in the grass. This would be a concreted area and a metal post filled with concrete which will aid in training on our extrication equipment to simulate a crashed vehicle. We will discuss further a future meetings and see what cost it might be.

M.Corsiglia reported that we are now at 140 calls to date and reported that the 50 million dollar construction project was under way with steel work being erected with 200 employees working there when finished. We will need to get a walk through when finished. They use many different chemicals in production. The Twp Fire Inspector is keeping use advised. One thing that he has asked for is to have a chemist respond if there is a call at night, sounds like they will do it.

REPORT OF COMMITTEES:R.Ruggeri gave report. They are spending about $2,000.00 a month to pay their drivers to stay at the building so the rig gets out.

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PUBLIC COMMENTS:None

There being no further business, the meeting was adjourned at \_\_\_9\_\_\_PM: on motion of T.Quinlan\_\_\_\_\_\_\_\_seconded by D.Ricci\_\_\_\_\_\_\_\_.

 Respectfully Submitted:W.Corsiglia

 Secretary