MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:12 /18/18 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: Absent:x**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

 **Present: 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: L.Ricci\_\_\_\_\_\_\_\_ SECOND MOTION: D.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 $81,448.81

Ending balance checking $­­­\_208,448.06 CD’s­­­ 4 @ 231,308.31

 Ending balance LOSAP $\_41,570.95

Motion:W.Corsiglia \_\_\_\_

Second Motion:L.Ricci

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

OLD BUSINESS: D.Ricci reported that Castle Energy is working on the installation of the monitor in the meeting room.

M.Corsiglia reported that the fit test demo occurred on 11/26 with Mid Atlantic. Looks like this machine will do a good job for us. Total cost with a 2-year warranty will be $9,400.00 . Additional warranties are available for after the 2 years. Motion by W.Corsiglia to purchase 2nd by L.Ricci with all members voting in the affirmative. D.Ricci-yes,R.Ruggeri-yes,L.Ricci-yes,W.Corsiglia-yes.

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.

D.Ricci reported that Ambient Comfort had replaced the heating unit over the meeting room.

M.Corsiglia had a quote for one set of turnout gear for $2,289.00.Motion by L.Ricci to purchase 2nd D.Ricci.

The water test results were ok. M.Corsiglia shared the results with Quinlan well drilling. The only thing that they suggested for the water spotting on the apparatus paint was to install a carbon filter on the faucet that we use for truck washing. Cost will be about $500.00 for filter and we will need to have a plumber install it. Motion by L.Ricci to have it installed 2nd by W.Corsiglia

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OLD BUSINESS: con't:

W.Corsiglia reported that he had not called our insurance agent John D'Augustino yet, to find out about our workman's comp coverage thru Statewide JIF. He will call him to attend one of our early 2019 meetings to go over all of our coverage.

M.Corsiglia advised the F-1223 still needs to have its pump repacked, there are no more adjustments left.

M.Corsiglia reported that the info screen on F-1221 has now been repaired. We installed the part that we had ordered from Fire & Safety.

D.Ricci reported that he is still working on the I-Pad repairs on F-1223.

M.Corsiglia and B.Ruggeri reported that the 4 new 800 portable radios have been ordered for a total of $6,303.20.

W.Corsiglia reported that the 2019 Budget was sent to the state for approval by our financial advisors.

M.Corsiglia reported that he is working on the conversion to Active 911 paging system.

M.Corsiglia reported that he had received the 2 hot sticks for F-1223 and F1221.

M.Corsiglia stated that 2 members are now set to go to Ohio for extrication training in May 2019

M.Corsiglia advised that the annual pump testing was now completed on F-1221 and F-1223, they both passed.

M.Corsiglia stated that he would start getting a few class b uniforms for the active members in 2019 .

D.Ricci reported that he is working with 3 local companies for pricing and service of our key fob, security camera system. they are D&S Solutions, Bianco and Interactive Security. He will have it narrowed down by our next meeting.

D.Ricci Had a quote from a company called Gen Tech to service our generator twice a year for $450.00. We have been using Cooper Electric who we has bought the generator from but their price for service is $825.00 plus their service charges are too high for repairs (outrageous mileage fees) Motion made by R.Ruggeri to cancel contract with Cooper and start using Gen Tech 2nd by L.Ricci.

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New Business: M.Corsiglia mentioned that we should have the septic system pumped out (its never been done) and also the oil water separator. He will call a vendor in to handle it.

D.Ricci mentioned that it would be good if we appointed an alternate for the fire commission. He had spoken to M.Panco regarding this and he said he would be glad to help out. Motion made by W.Corsiglia to make M.Panco an Alternate 2nd by R.Ruggeri with all members voting in the affirmative.D.Ricci-yes,W.Corsiglia-yes, L.Ricci-yes,R.Ruggeri-yes

REPORT OF COMMITTEES: D.Ricci reported that the rescue squad is working to certify the ambulances with the state.

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PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary