MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:12 /17/19 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:**

**Mark Panco Present:x Absent**

**Guests Present:**

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:M.Panco \_\_\_\_\_\_\_\_ SECOND MOTION: R.Ruggeri\_\_\_\_\_

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 $75,264.17

Ending balance checking $­­­\_164,351.89 CD’s­­­ 5 @ $307,399.26

 Ending balance LOSAP $\_15,775.38

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

Second Motion:D.Ricci

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

OLD BUSINESS:

M.Corsiglia reported that radio room wiring hookup has been completed.

B.Ruggeri will be getting the descaler for steamer/pressure washer.

D.Ricci reported that he is still working on getting a sign made in the dayroom for the push bar door.

The truck committee reported that they are looking at some trucks and working with some vendors for F-1220's replacement.

 D.Ricci reported that we held a Special Meeting and Vote on Dec 5th 2019 from 6PM to 9PM to get voter approval to spend $150,000.00 from the capital improvement fund to purchase a quick attack pumper in 2020. The public question passed and the results were faxed to the local finance board. The information also will be sent to the local finance board along with our 2020 budget by our financial advisors

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W.Corsiglia reported that we still owe D'Augostino the misc equipment list that we are working on.

 D.Ricci reported that the 3 storage cabinets are now in and just need to be installed in the bays.

W.Corsiglia reported that he spoke with Dr Pirolli at Inspira Medical in Richland for all of our physicals for Fire school that will $100.00.The Firemen's Relief Assoc physical since it's in less detail may be less expensive. He will contact the office and get pricing and lets us know

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NEW BUSINESS:

D.Ricci reported that Ambient Comfort came out the check the heating system and found that the display board for the floor heat upstairs was not working and was cracked estimate to replace and service system was $867.50. Motion by W.Corsiglia to repair 2nd M.Panco

M.Corsiglia reported that F-1227's rear bumper was damaged on a call. Estimate to repair side panel and replace bumper will be $2,500.00 by Ralph's body shop. Motion by D.Ricci to repair 2nd R.Ruggeri,

REPORT OF COMMITTEES: D.Ricci reported that Squad is now billing.

PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary