MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:2 /20/18 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: Absent:x**

**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 $­­­­­­\_ $54,067.00 Ending balance checking

 $­­­\_147,101.17\_\_. CD’s­­­ 2 @ 155,000.00

 Ending balance LOSAP $\_69,829.17 Motion:W.Corsiglia \_\_\_\_ Second Motion:L.Ricci

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

OLD BUSINESS: W.Corsiglia reported that we are still waiting for Castle Energy to install the power display monitor to be mounted on the meeting room wall. D.Ricci reported that he had also called them to come and repair the holes on the outside of the utility room.

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

D.Ricci reported that he was working on getting the motion light installed in the storage room.

W.Corsiglia reported the Budget /Commissioner election went well on 2/17/18 the budget was approved and R.Ruggeri and T.Quinlan were elected by the voters.

W.Corsiglia reported that the concrete pad project still needs the light pole to be installed.

M.Corsiglia reported that the new portable radio has been ordered.

M.Corsiglia reported that the primer on F-1220 still needs to be repaired (we will be repairing it) as well as the solenoid for the winch (he will have Mac's Auto Repair fix the solenoid) also Mac's will repair the broken wires on the load manager on F-1222

 M.Corsiglia reported that the F-1221, The ball-joint warranty work still needs to be done.

M.Corsiglia reported the air pack is still out getting repaired.

M.Corsiglia reported the water level gauges on F-1222 have now been repaired.

M.Corsiglia reported that he has a price for the reflective lettering for the compartment doors on F-1222 from C&S Graphics of $875.00 Motion by W.Corsiglia to give the job to C&S 2nd R.Ruggeri.

M.Corsiglia also had a quote from Chuck's Mobile Lighting for the new arrow stick on F-1222 for $1,424.00 Motion made by L.Ricci to give the job to Chuck's 2nd by R.Ruggeri.

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OLD BUSINESS: con't.

D.Ricci reported the AFG application has now been submitted.

W.Corsiglia will go to Newfield Bank and get the $45,000.00 CD

M.Corsiglia reported that the officers had attended a demo of a TL9 stabilizer and advised the board that this tool will aid us in lifting during extrication. Cost is $650.00 motion by R.Ruggeri to purchase it 2nd by L.Ricci.

M.Corsiglia reported that he was still working on the Forest Fire Grant.

W.Corsiglia had a price of $329.00 for the training tack board, He will look for some other prices.

NEW BUSINESS:

M.Corsiglia reported that the county will not have a fit test machine after this year for the testing of air pack masks. We will need to research other options since this is a yearly federal requirement.

M.Corsiglia mentioned that he would like to purchase 3 NY style hooks for F-1223 for a cost of $350.00 Motion made by W.Corsiglia 2nd by L.Ricci

D.Ricci mentioned that we need 2 stamps for stamping Fire Reports and LOSAP to show that the paper reports are completed in the computer. Wayne will get them from Staples.

R.Ruggeri mentioned that it would be beneficial to have an E-Z Pass on F-1227, Wayne will work on that to get it set up.

REPORT OF COMMITTEES: D.Ricci reported that the trustees will be having a in person with attorney R.Braslow regarding the squad going paid in 2018.He has been trying to get in touch with him.

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PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary