MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:1/19/16 TIME:8PM**

 **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 Advisor: Jane Smith**

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: T.Quinlan\_\_\_\_\_\_\_\_\_\_ SECOND MOTION:\_R.Ruggeri\_\_\_\_\_\_\_\_

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_Jan 1/19/16\_\_\_\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_19,306.32\_plus previous month additional $12.00.

 Ending balance checking $­­­\_315,428.80\_\_\_\_\_. CD’s­­­\_None\_\_\_\_\_\_\_\_\_\_\_\_

 Ending balance LOSAP $ 74,254.31\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

OLD BUSINESS:D.Ricci reported that Atlantic Electric wants to meet at the station to discuss the solar panel project and costs. The meeting will be on Thur 1/21/16 at 2:30 pm.

David and R.Ruggeri will go the meeting along with J.R.Castle and his electrician from Castle Energy.

D.Ricci stated that the coast to write the AFG grant will be $1,500,00.

D.Ricci also reported that Baretta Plumbing had to order a part for the mixing valve leak in the utility room.

D.Ricci will call South Jersey Overhead Door to see why they haven't come out yet to do the warranty work.

M.Corsiglia reported that the bank charger for F-1223 was ordered and the 2 suction hoses for F-1222 were ordered.

M.Corsiglia reported that the new pump installation on the tanker F-1222 was getting closer to being done.

BVT Fire District #2 – East Vineland Page 3

Minutes of Commissioners Meeting Month of\_Jan /19/16\_\_\_\_\_\_\_\_:

NEW BUSINESS:W.Corsiglia reported that we need to have a sign made for the voting on 2/20/16 for the Fire Budget and Commissioner election. The sign would be placed out near the road stating that the election was that day. We will go to Sir Speedy and have one made. We should be able to use it year after year. Motion made by D.Ricci 2nd by R.Ruggeri to have the sign made.

REPORT OF COMMITTEES:R.Ruggeri gave report on Rescue Squad.

BVT Fire District #2 – East Vineland Page 4

Minutes of Commissioners Meeting Month of\_Jan 1/19/16\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS:None

There being no further business, the meeting was adjourned at \_9\_\_\_\_\_PM: on motion of R.Ruggeri\_\_\_\_\_\_seconded by L.Ricci\_\_\_\_\_\_\_\_\_\_\_.

Respectfully Submitted: Wayne Corsiglia

 Secretary