MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:7/19/16 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 D.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: 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 $­­­­­­\_21,154.23\_.

 Ending balance checking $­­­\_161,330.45\_\_ CD’s­­­\_1 @ $100,000.00\_

 Ending balance LOSAP $\_74,291.24\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: \_W.Corsiglia\_ Second Motion:T.Quinlan

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

OLD BUSINESS:D.Ricci reported that Baretta Plumbing had repaired the leak in the utility room.

D.Ricci reported that he had gotten the phone # from Capri construction for the main office of the Overhead Door Co in Texas. He will call them to complain about South Jersey Overhead Door not completing the authorized warranty work.

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

D.Ricci advised the members that the concrete pad that is needed for the electric company to be able to reach the last pole on our line will cost appox $3,000.00.

Motion made by W.Corsiglia to approve the cost 2nd by L.Ricci

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NEW BUSINESS:

W.Corsiglia mentioned that the copier on the counter needs to be repaired (the feed for faxing and scanning is not working. L.Ricci will get with Computers and Networks Unlimited for the repairs.

D.Ricci mentioned that he had spoken with Chief Corsiglia that the fire company could use another desktop computer as the oldest one is appox 15 years old. He had spoken with Computers and Networks and we could buy one for under $1,000.00. Motion made by L.Ricci to purchase it 2nd by T.Quinlan. L.Ricci will contact Computers and Networks.

M.Corsiglia reported F-1229 the car has a bad transmission and needs to be repaired. Est $2,100.00. Motion made by R.Ruggeri and by L.Ricci to have it repaired.

R.Ruggeri stated the Twp radio committee will be having a meeting with Gloucester County Dispatch to discuss the poor reception and other issues that we have been having.

W.Corsiglia reported the Cooper Power Systems will be servicing the generator in Sept and the 2nd time in March of 2017, it should continue like that in the future.

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REPORT OF COMMITTEES:R.Ruggeri gave Squad report. They will be paying (1) person to stay at the building $25.00 during the weekdays and $25.00 per run for that person.

PUBLIC COMMENTS:None

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

Respectfully Submitted:Wayne Corsiglia

 Secretary