MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:5 /15/18 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: x Absent:**

**Lonnie Ricci Present: Absent:x**

**Alternate:**

 **Present: Absent:**

**Guests Present:** Fire Chief: Marc Corsiglia, J.R.Castle from Castle Energy

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: D.Ricci\_\_\_\_\_\_\_\_ SECOND MOTION: W.Corsiglia\_\_\_\_\_

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 $­­­­­­8,122.87 Ending balance checking

 $­­­\_186,227.76\_\_. CD’s­­­ 3 @ 201,308.31

 Ending balance LOSAP $\_69,846.20 Motion:W.Corsiglia \_\_\_\_ Second Motion:D.Ricci

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

OLD BUSINESS: J.RCastle from Castle Energy was present to discuss with us the install the power display monitor to be mounted on the meeting room wall and still waiting for the holes to repaired in the concrete outside of the utility room and when that would be happening. He also reviewed with us the first full year of the solar panels and our savings. It looks like we saved approx $5,100.00 in electric costs.

D.Ricci reported that he was working on getting the motion light installed in the storage room, Marl Panco will be doing it.

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

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 has been completed by Fire and Safety Services.

M.Corsiglia reported the air pack is repaired and was under warranty.

M.Corsiglia reported doors reflective lettering is done on F-1222 by C&S Graphics.

D.Ricci reported that we are still waiting to hear news on our AFG application.

W.Corsiglia that the bulletin board for training notices is now installed.

M.Corsiglia reported that he is still researching other options getting a fit test machine.

M.Corsiglia reported that the 3 NY style hooks are now installed on F-1223.

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OLD BUSINESS: con't.

W.Corsiglia reported that the 2 stamps for stamping Fire Reports and LOSAP have now arrived.

D.Ricci reported that he had a quote from Elmer Door to install a 36" light curtain for $875.00 a door on the ambulance side that had a bad bottom safety cushion. Motion by T.Quinlan to have it installed 2nd by W.Corsiglia

W.Corsiglia reported that we will be renting the floor scrubber next month,

M.Corsiglia will be installing a bar to hang extra uniforms in the storage room.

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 the LOSAP for 2017 will be disbursed to Lincoln Financial.

NEW BUSINESS:

D.Ricci and M.Corsiglia reported that one of the 2 air handlers on the 2nd floor above the hallway keeps freezing up and causing leaks in the downstairs hallway ceiling this has happen 5 or 6 times since 2012. D.Ricci contacted a company called Ambient Comfort from Vineland (they were recommended by Capri Construction our builder) They came out and inspected the unit and found it to be installed incorrectly and now the unit is bad. They can replace it for a cost of $5.500.00 also their yearly contract cost to service the heating a/c system will be $1,030.00 per year. Motion made by R.Ruggeri to proceed with the repairs and the contract 2nd by W.Corsiglia with all members voting in the affirmative. D.Ricci-yes,T.Quinlan-yes,R.Ruggeri-yes,W.Corsigla-yes, L.Ricci-absent.

M.Corsiglia reported that he will be getting F-1222 serviced and have a oil pan leak checked. Also the pickup F-1227 and the car F-1229 are due for service.

REPORT OF COMMITTEES: D.Ricci reported that he will be contacting the Township to get them involved in bringing the fire districts together to resolve the future of the rescue squad due to the fact that no one seems to want to work together.

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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 T.Quinlan\_\_\_\_.

 Respectfully Submitted:Wayne Corsiglia

 Secretary