MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:5 /21/19 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:**

**Mark Panco Present: Absent x**

**Guests Present:**

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:R.Ruggeri \_\_\_\_\_\_\_\_ SECOND MOTION: L.Ricci\_\_\_\_\_

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_May 5/21/19\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $15,219.77

Ending balance checking $­­­\_185,044.85 CD’s­­­ 4 @ $232,399.26

 Ending balance LOSAP $\_15,766.12

Motion:W.Corsiglia \_\_\_\_

Second Motion:D.Ricci

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

OLD BUSINESS:

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.

B.Ruggeri reported that he had contacted the steamer/pressure washer vendor about the water spotting problem. He advised washing a vehicle without the steamer to see if the problem goes away. The steamer is quite old and my need replacement. We will check out the suggestion.

D.Ricci reported that he had spoken with Verizon about the I-Pad problem in F-1223. For $210.00 we would be able to purchase a new I-Pad from them and then we would be issued a voucher for $150.00 off. Motion by R.Ruggeri to purchase I-Pad 2nd by L.Ricci.

D.Ricci advised that DNS Security checked the senor on the door upstairs and it is working properly.

R.Ruggeri reported that he had spoken with R.Gibney about using the new floor cleaner machine for the tile floors, he will use it if we purchase it. D.Ricci suggested that we have South Jersey Paper Products come out to demo the 2 machines that we were considering. W.Corsiglia will call them.

D.Ricci reported that Capri Construction will replace the door handle/latches with a push bar handle on both the dayroom door and the southwest side door.

D.Ricci reported that the lights are in for the pole. We still need to install the pole and run the electric.

Minutes of Commissioners Meeting Month of\_May 5/21/19\_\_\_\_\_\_\_\_: Page3

BVT Fire District #2 – East Vineland

Old business cont;

D.Ricci reported that we are waiting for the pipe for the bollard in the crash pad project. T.Quinlan is getting it.

D.Ricci reported that the internet is working.

D.Ricci reported that the SCBA masks are now in.

D.Ricci reported that the HyLift jacks are in.

NEW BUSINESS:

D.Ricci discussed our restricted funds balance with the board. We will discuss further at the next meeting.

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REPORT OF COMMITTEES: R.Ruggeri reported that the rescue squad is still waiting for the State certification of the ambulances, they have not shown up yet. R.Ruggeri will contact the mayor and assemblyman Armato to get the state moving.

BVT Fire District No 2- East Vineland

Minutes of Commissioners Meeting Month of May 5/21/19 Page 4

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:00 \_\_\_\_\_PM: on motion of L.Ricci seconded by D.Ricci

 Respectfully Submitted:Wayne Corsiglia

 Secretary