MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:11 /21/17 TIME:7 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

Financial advisors:J.Vastano, J.Smith

Deputy Chief: G.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: L.Ricci\_\_\_\_\_\_\_\_ SECOND MOTION: D.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 $­­­­­­\_22,135.53 Ending balance checking

 $­­­\_42,728.31\_\_. CD’s­­­ 2 @ 155,000.00

 Ending balance LOSAP $\_69,811.57 Motion:L.Ricci \_\_\_\_ Second Motion:W.Corsiglia

 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.There are some holes in the concrete outside of the the utility room that need to be repaired.Wayne will call them.

M.Corsiglia reported that that decals are installed on the new pickup. We did find 2 letters on the door that need to be repaired, Birch's is aware and will correct.

M.Corsiglia reported that the fire extinguishers need to be installed on the slide out tray along with some other items(safety cones ) etc.

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

W.Corsiglia reported that D.Ricci was still in the process of writing the letter to the township stating that we will be doing all of our own snow plowing in the future.

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

W.Corsiglia reported that the concrete pad project now has the storage shed moved to it. The light pole still needs to be installed.

M.Corsiglia reported that the new 4-gas meter is in and on the truck.T.Quinlan is also still working with South Jersey Gas to see if it's possible to get a free unit from them.

M.Corsiglia reported that the anno rods have been installed on F-1223.

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OLD BUSINESS: con't,

M.Corsiglia reported that he had a price for the portable radio of $870.99 and pagers @ $349.00 ea.

M.Corsiglia reported that the large valve on the rear of F-1222 has now been repaired. Also the internet has been repaired.

Worked on the 2018 budget with J.Smith and J.Vastano our finanical advisors. 2018 budget will be $406,520.00 with amount to be raised by taxation of $334,045.00

Motion made by R.Ruggeri to submit the budget to the Local Finance Board 2nd L.Ricci with all memebers present voting in the affirmative.W.Corsiglia-yes,D.Ricci-yes,L.Ricci-yes,R.Ruggeri-yes.J.Smith will prepare the paperwork and it will be sent to Trenton.

NEW BUSINESS: M.Corsiglia stated that Cooper Electric said that the generator for the building was due to have new batteries installed. He will look into it and get a price for 2 batteries and mable we could put them in ourselves.

M.Corsiglia reported that the batteries need to be replaced on F-1223 since they are 5 years old about $450.00 we will get them replaced.Also the load manager has a broken wire on F-1222 and F-1220 has a bad solenoid. He will get all 3 of these things done at Mac's Auto Electric.

G.Corsiglia reported the water level transducer is bad on tanker F-1222 and will cost $340.00 for the parts, we will do the labor. Motion made by W.Corsiglia to get the parts 2nd by L.Ricci

M.Corsiglia reported that the auto eject on F-1223 had shorted out and he will be replacing it with the part coming from Darley appox $160.00.

M.Corsiglia reported that is purchasing a patient protection blanket since our other was ruined at a MVA (blood & vomit)

M.Corsiglia reported that pump testing for this year will be done in a few weeks by Budd's Auto Service F-1221 $ 325.00, F-1223-$285.00 and F-1220-$285.00

M.Corsiglia reported that F-1221 will be getting serviced by Fire & Safety (the pump and the hydrauliac generator,light tower and brakes.

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.

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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 R.Ruggeri\_\_\_\_.

 Respectfully Submitted:Wayne Corsiglia

 Secretary