MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:11 /19/19 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:x Absent:**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

**Mark Panco Present: Absent x**

**Guests Present:**

Chief Marc Corsiglia ,Financial advisors, John Vastano and Nancy Glindmyer

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 $20,547.34

Ending balance checking $­­­\_135,542.63 CD’s­­­ 5 @ $307,399.26

 Ending balance LOSAP $\_15,774.08

Motion:T.Quinlan \_\_\_\_

Second Motion:L.Ricci

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

OLD BUSINESS:

M.Corsiglia reported that we are waiting on Birch's Communications to come and finish the wiring hookup in the radio room. B.Ruggeri will call them.

B.Ruggeri will be getting the descaler for steamer/pressure washer.

D.Ricci reported that he is still working on getting a sign made in the dayroom for the push bar door.

D.Ricci received the check from Gov Deals for the sale of F-1220 that was sold. Check was for $15,725.00.

The truck committee reported that they are looking at some trucks and talking with some vendors for F-1220's replacement.

 D.Ricci reported that he had spoken to attorney Richard Braslow and was sending us some paperwork to follow for the voter approval to spend $150,000.00 out of our capital improvement fund to purchase in 2020 the replacement initial attack pumper for F-1220.

We will hold a Special Meeting and Vote on Dec 5th 2019 from 6PM to 9PM. W.Corsiglia will publish the meeting in 2 newspapers and post the notices in the fire district.

W.Corsiglia reported that we still owe D'Augostino the misc equipment list that we are working on.

 D.Ricci reported that the 3 storage cabinets were ordered for $1,050.00 and will be delivered by 12/10.

M.Corsiglia stated the new SCBA Pak and a extra carbon fiber bottle have been received.

M.Corsiglia advised that the (4) 800 portables were now in.

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Old business cont;

W.Corsiglia reported that he hasn't spoken yet with Inspira Medical in Richland for all of our physicals for Fire school and joining the Firemen's Relief Assoc. He will contact the office and get pricing.

M.Corsiglia reported that the new batteries in F-1221 have been installed

Worked on 2020 budget with our financial advisors, will finalize at the Dec 5th Special Meeting.

M.Corsiglia advised that the Division of Fire and Safety approved the East Vineland fire station to be a certified training center at the local level. A representative from the division had come down to view the classroom and bays and the training pad which he approved all.

M.Corsiglia had a price for new SCBA and cylinder and 1 carbon fiber bottle of $8,432.00

 and a Motorola 800 mobile radio for $2,777.00 Motion to purchase these items by R.Ruggeri 2nd T.Quinlan.

NEW BUSINESS: M.Corsiglia reported that our training officer will need a Cromebook to organize the training and communicate with the students and the state. He had a price of $280.00 Motion by W.Corsiglia to purchase 2nd D.Ricci

D.Ricci had a price from Preziosi accounting service for a yearly audit of $4,000.00 Motion by T.Quinlan to use them for the 2019 audit 2nd by W.Corsiglia

M.Corsiglia advised that to 2 pumpers will be getting their pump tests this Friday.

The 2018 Audit has been completed by Martini & Martini copies were given to all members present. The audit report was reviewed also the "Schedule of Findings and Recommendations" **Resolution 09-19** was passed by all members present certifying the 2018 annual audit. Motion to pass resolution by D.Ricci 2nd by T.Quinlan with all other members voting in the affirmative. W.Corsiglia-yes,R.Ruggeri-yes,L.Ricci-yes,T.Quinlan-yes,D.Ricci-yes. W.Corsiglia will place the Synopsis of Audit in the

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New Business: con't

newpaper. Group Affidavit Form was signed and notarized. W.Corsiglia will forward Resolution and Affidavit to the Local Finance Board.

REPORT OF COMMITTEES: D.Ricci reported that Squad is now billing.

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30\_\_\_\_\_PM: on motion of T.Quinlan seconded by R.Ruggeri

 Respectfully Submitted:Wayne Corsiglia

 Secretary