MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:10 /16/19 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

Deputy Chief B.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:L.Ricci \_\_\_\_\_\_\_\_ SECOND MOTION: T.Quinlan\_\_\_\_\_

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 $30,114.26

Ending balance checking $­­­\_156,075.00 CD’s­­­ 5 @ $307,399.26

 Ending balance LOSAP $\_15,772.74

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 will call Gov Deals to see when we will be getting the money for F-1220 that was sold.

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

 D.Ricci with call Richard Braslow to see our procedure for moving forward with the purchase, when we have a cost that is fairly firm.

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

M.Corsiglia and D.Ricci stated that they were working on the storage cabinets for the bays.

M.Corsiglia stated the new SCBA Pak and a extra carbon fiber bottle has been ordered.

B.Ruggeri advised that the 4 800 portables should be in any day.

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Old business cont;

D.Ricci reported that the sealing of the cracks in the asphalt in the rear of the station has been completed.

D.Ricci mentioned that he and M.Panco will be looking into maybe some outdoor spotlights for around the vestibule.

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-1222 have been installed. F-1221 still needs to be done.

NEW BUSINESS:

Worked on 2020 budget with our financial advisors, will finalize at the Nov meeting.

Resolution #08-19 was read and approved Authorizing The East Vineland Volunteer Fire Dept to become a Eligible Organization recognized by the Division of Fire and Safety of fire service certified training at the local level. Motion by T.Quinlan to apply for this recognition. 2nd W.Corsiglia. with all commissioners present voting in the affirmative. D.Ricci-yes,R.Ruggeri-yes,T.Quinlan-yes,L.Ricci-yes,W.Corsiglia-yes (See Attached Copy)

M.Corsiglia will get prices for new SCBA cylinders and a Motorola mobile radio for next meeting.

M.Corsiglia mentioned that the Scott mask that we purchased with the thermal imager in the face peice is going to be replaced free of charge, they had some problems and came out with an upgraded version.

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

PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary