MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:9 /19/17 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 (Sec)Wayne Corsiglia**

**ROLL CALL: COMMISSIONERS PRESENT**

**David Ricci Present: Absent:x**

**Ronald Ruggeri Present: Absent:X**

**Wayne Corsiglia Present:x Absent:**

**Thomas Quinlan Present:x Absent:**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

 **Present: Absent:**

**Guests Present:** Fire Chief Marc 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: T.Quinlan\_\_\_\_\_\_\_\_ SECOND MOTION: L.Ricci\_\_\_\_\_

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_Sept 9/19/17\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_9,838.69 also $1,709.00 (previous month)\_\_\_.

 Ending balance checking $­­­\_87,338.55\_\_. CD’s­­­ 2 @ 155,000.00

 Ending balance LOSAP $\_68,286.13 Motion:L.Ricci\_\_\_\_ Second Motion:W.Corsiglia

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

OLD BUSINESS: W.Corsiglia reported that the only thing that we are waiting for from Castle Energy is the power display monitor to be mounted on the meeting room wall. It should be installed this fall.

M.Corsiglia reported that that decals from Birch's Communications have now been ordered and we are waiting for them to be installed on the new pickup.

M.Corsiglia reported that the slide out tray for the pickup truck was now installed .

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.

W.Corsiglia reported that a motion light should be installed in the storage room which will give more light for the security camera. He will look into getting that installed. D.Ricci working on this.

W.Corsiglia reported that the concrete pad is now poured. The reminder of the project needs to be completed.

W.Corsiglia advised that we have received the Forest Fire Federal Grant of $5,545.27.

M.Corsiglia reported that he was still working on getting prices on a new 4-gas meter.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 F-1221 still has to go to Berco to be serviced.

M.Corsiglia reported that he was still in the process of getting the anno rods from Fire & Safety Services

BVT Fire District #2 – East Vineland Page 3

Minutes of Commissioners Meeting Month of\_Sept 9/19/17\_\_\_\_\_\_\_\_:

OLD BUSINESS: con't,

M.Corsiglia reported that we was still getting some prices on items that we were purchasing in the 2017 budget. Portable radio, 4-SCBA bottles and 1 set of turnout gear.

NEW BUSINESS:

M.Corsiglia requested 3 fire extinguishers for the new pickup appox cost of $816.00

Motion made by T.Quinlan to Purchase 2nd by L.Ricci.

REPORT OF COMMITTEES: M.Corsiglia reported that the trustees had met last week and attorney R.Braslow was preparing a resolution for the squad to proceed in becoming a paid squad in 2018.

BVT Fire District #2 – East Vineland Page 4

Minutes of Commissioners Meeting Month of\_Sept 9/19/17\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

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