MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:9 /17/19 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:x Absent:x**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

**Mark Panco Present: Absent x**

**Guests Present:**

Chief Marc Corsiglia

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: 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 $2,344.29

Ending balance checking $­­­\_186,178.15 CD’s­­­ 5 @ $307,399.26

 Ending balance LOSAP $\_15,771.44

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

Second Motion:L.Ricci

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

OLD BUSINESS:

M.Corsiglia reported that the radio room wiring set up should be done soon by Birch's Communications.

B.Ruggeri checking on 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 reported that the crash pad concrete has been sealed.

D.Ricci reported that the top bid for F-1220 at Gov Deals was $17,000.00. It was decided that it was a very good bid and we should accept it and not relist it for a second time. Motion made by R.Ruggeri to accept the bid 2nd by W.Corsiglia with all members present voting in the affirmative.D.Ricci-yes,L.Ricci-yes,R.Ruggeri-yes,W.Corsiglia-yes

D.Ricci will contact Gov Deals.

The truck committee reported that they are working on gathering information and going to see some trucks 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.

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Old business cont;

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

M.Corsiglia has a price for a new SCBA Pak and a extra carbon fiber bottle from M.E.S. $8,500.00 Motion made to purchase by L.Ricci 2nd by R.Ruggeri

B.Ruggeri advised that the 4 800 portables were ordered.

D.Ricci reported that he had not heard for the other vendor regarding a price for sealing the cracks showing up in the asphalt in the rear of the building. Motion by R.Ruggeri to have Finish Line seal the cracks 2nd by W.Corsiglia.

D.Ricci reported that the overhead door was repaired on the ambulance side with a laser bar by Elmer Door.

NEW BUSINESS:

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

W.Corsiglia mentioned using 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.

W.Corsiglia mentioned that we will be renting the floor scrubber for the bays. We rent it twice a year.

M.Corsiglia advised that the batteries need to be replaced in F-1222 and F1221 due that they are 5-years old. Approximate cost of $1,200.00. Motion by W.Corsiglia to buy them 2nd R.Ruggeri . We will do the work ourselves.

D.Ricci reminded everyone that are next meeting Oct 15th starts at 7:00 pm, we will be working on the 2020 budget with our finical advisors.

REPORT OF COMMITTEES: D.Ricci reported that the state has approved the 2 ambulances. They should be able to start billing soon.

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PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:15\_\_\_\_\_PM: on motion of L.Ricci seconded by D.Ricci

 Respectfully Submitted:Wayne Corsiglia

 Secretary