MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:4 /18/17 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 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: Absent:x**

**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: R.Ruggeri\_\_\_\_\_\_\_\_ SECOND MOTION:D.Ricci\_\_\_\_\_

CORRESPONDENCE: None

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Minutes of Commissioners Meeting Month of\_April 4/18/17\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_19,536.12\_\_\_.

 Ending balance checking $­­­\_136,139.71\_\_\_\_\_\_\_\_\_\_\_\_\_\_. CD’s­­­ 2 @ 155,000.00 Ending balance LOSAP $\_86,997.44\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion:W.Corsiglia\_\_\_\_ Second Motion:D.Ricci

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

OLD BUSINESS: D.Ricci reported the that the solar panels are up and running and we will keep an eye on it to see what our savings are. Castle Energy still needs to install the monitor that will show us the panels production on a minute by minute status. This monitor will be installed in the meeting room.

 R.Ruggeri reported that the pickup should arrive in June.

D.Ricci had a price from J.B.Caps for a cap for the pickup for $1,500.00. Motion made by W.Corsiglia to purchase it 2nd by R.Ruggeri. The color will be the same red as the truck.

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

D.Ricci reported that the flagpole light ballast should be repaired soon.

D.Ricci reported that he 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 is still working with Lincoln Financial on the list of non-vested former members that need to be closed out.

D.Ricci reported that F-1224 has been picked up by the buyer.

D.Ricci reported that he had called ASG/Protection One regarding another security camera being installed, but he hasn't heard anything back yet.

D.Ricci was still in the process of calling Capri Construction regarding the bad door latch in the dayroom.

M.Corsiglia reported that he had gotten prices for Chuck Hinrichen to submit to his insurance company on the company owned equipment that was lost in his house fire.

2-Class A uniforms with badges & name plates $719.00 1-pager $350.00 .

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Minutes of Commissioners Meeting Month of April 4/18/17\_\_\_\_\_\_\_\_:

NEW BUSINESS: M.Corsiglia reported that we was looking into a program that might only cost about $200.00 that would allow us to program HD1250 portables.

M.Corsiglia reported that he would like to purchase a glass cutter for windshields that would be powered by a portable drill. He will check prices in Harrisburg at the Fire Expo.

M.Corsiglia heard about a state fuel card program that we could use for all of our vehicles and use at any station. He will research further and get back to us.

REPORT OF COMMITTEES: R.Ruggeri gave Rescue Squad report. All 3 fire districts will now contribute another $5,000.00 each for 2017 as will the township. This will help the squad with $20,000.00 additional monies to help pay the part time EMT's.

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Minutes of Commissioners Meeting Month of April 4/18/17\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary