MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:2 /21/17 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:x Absent:**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

 **Present: Absent:**

**Guests Present:** Fire Chief Marc Corsiglia

**Deputy Chief G.Corsiglia**

**J.R.Castle from Castle Energy**

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:R.Ruggeri\_\_\_\_\_

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 $­­­­­­\_14,937.07\_\_\_plus prior month $118.68\_\_\_\_\_\_\_.

 Ending balance checking $­­­\_163,235.20\_\_\_\_\_\_\_\_\_\_\_\_\_\_. CD’s­­­ 2 @ 155,000.00 Ending balance LOSAP $\_86,983.38\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

OLD BUSINESS: J.R.Castle from Castle Energy gave report on solar project status. The replacement transformer is now installed and the electrical inspector has approved it. Atlantic City Electric has been notified to come and change the meter out which might happen in the next 2 weeks. Once that is done then the system can be turned on.

W.Corsiglia .reported that the Budget / Commissioner election was held on 2/18/17 and 21 residents voted in approval of the budget and David Ricci and Wayne Corsiglia were elected for 3 year terms as commissioners.

R.Ruggeri reported that the cost of the new pickup truck will be $32,610.00 from Winner Ford under state contract. Motion made by T.Quinlan to purchase the pickup 2nd by W.Corsiglia with all members voting in the affirmative. D.Ricci-yes,R.Ruggeri-yes,L.Ricci-yes,T.Quinlan-yes,W.Corsiglia-yes.

R.Ruggeri stated that it would be approximately 14 weeks for delivery once ordered.

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

D.Ricci reported that one the flagpole lights was not a bulb problem, might be a ballast instead. New ballast might be $200.00 for the part. He with have B.Speziali check on a price for a LED light replacement.

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.

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NEW BUSINESS: D.Ricci stated that he was meeting with the fire company membership committee to go over LOASP status of members.

D.Ricci reported that he purchased 2 electric cord reels that plug into the trucks. 1 for a replacement on the EMS side and one spare. Every once in a while these cord reels are damaged due to not ejecting or getting tangled in a vehicle.

W.Corsiglia reported that we were out of fire company patches and need to order more (200) cost will be $371.00. Motion made to purchase by T.Quinlan, 2nd by L.Ricci.

D.Ricci mentioned that the fire chiefs' laptop is getting old and slow and needs to be updated with a new one. Approximate cost will be around $400.00. Motion made by T.Quinlan to purchase a new one with the cost not to exceed $700.00 2nd by R.Ruggeri.

REPORT OF COMMITTEES: R.Ruggeri gave Rescue Squad report. Stated that they are looking into hiring some part time E.M.T's

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PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary