MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:3 /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

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 $­­­­­­\_10,953.26\_\_\_.

 Ending balance checking $­­­\_155,401.66\_\_\_\_\_\_\_\_\_\_\_\_\_\_. CD’s­­­ 2 @ 155,000.00 Ending balance LOSAP $\_86,990.05\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

OLD BUSINESS: D.Ricci reported that the Solar Panels are now turned on. We will review in the next few months to see what the impact will be.

R.Ruggeri reported that the new pickup is ordered. Dave Ricci spoke about some pickup cap options that were available and also a slide out tray system. Marc Corsiglia will look into the tray system.

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

D.Ricci reported that one the flagpole light that was out and was a bad ballast and it can be repaired for $200.00. If we wanted to convert those 2 lights to LED lights we are talking several thousand dollars to do it. All members present agreed to proceed with the light ballast repair.

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 was working with Lincoln Financial on a letter to close out the non-vested accounts of former members that have been gone for quite some time and are not coming back.

W.Corsiglia reported that the patches have been shipped.

D.Ricci reported that the broken cord reel in the ambulance bay has been replaced.

D.Ricci reported that F-1224 has been sold on GovDeals.com for $5.000.00

D.Ricci reported that the Fire Chief's laptop was replaced with a new one for $430.00.

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NEW BUSINESS: D.Ricci reported that the rescue squad has requested a security camera be installed in the supply room area. Motion made by T.Quinlan 2nd by L.Ricci to have one installed.

M.Corsiglia reported that the dayroom outside door lock is bad. They have taken it apart to repair it but it keeps failing /unable to open the door. D.Ricci will contact Capri Construction.

W.Corsiglia mentioned that Firefighter C.Henrichen has requested current prices that he can submit to his insurance company for fire company owed equipment that was lost in his recent house fire.1-pager 2 sets of class A uniforms with badges. M.Corsiglia will get some pricing.

REPORT OF COMMITTEES: R.Ruggeri gave Rescue Squad report. Stated that they are looking into turning 2 ambulances in the state certified units and would start billing the residents at the beginning of 2018.They have been having meetings with the mayor and the other 2 fire districts that are involved. The township has agreed to contribute $5,000.00 more this year to help pay for some paid EMT'S to get by to the end of the year. The mayor said that the 3 fire districts should do the same or it will not work. R.Ruggeri said meetings will be held with the other fire districts. Motion made by D.Ricci 2nd By W.Corsiglia to provide $5,000.00 more to the squad out of our 2017

budget. All members present voted in the affirmative,L.Ricci-yes,T.Quinlan-yes,R.Ruggeri-yes,D.Ricci-yes,W.Corsiglia-yes. R.Ruggeri stated that unless everyone agrees (all Fire Districts) this will not happen. If it does happen and the rescue squad starts billing in 2018 then maybe the fire districts might be able to cut back on their yearly contributions. **See Resolution 08-17: attached.**

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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