MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:8 /21/18 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: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: 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 $14,977.24

Ending balance checking $­­­\_177,281.19 CD’s­­­ 3 @ 201,308.31

 Ending balance LOSAP $\_41,079.80

Motion:L.Ricci \_\_\_\_

Second Motion:W.Corsiglia

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

OLD BUSINESS: D.Ricci reported that we are waiting for Castle Energy to install the monitor and repair the hole in the concrete.

D.Ricci reported that the concrete pad project light pole installation will handled by M.Panco.

M.Corsiglia reported that the primer on F-1220 still needs to be repaired (we will be repairing it) as well as the solenoid for the winch (he will have Mac's Auto Repair fix the solenoid) also Mac's will repair the broken wires on the load manager on F-1222.

D.Ricci reported that we are still waiting to hear news on our AFG application.

M.Corsiglia reported that he is still researching other options getting a fit test machine.

D.Ricci reported that the safety light curtain was now installed by Elmer Door on the ambulance side.

M.Corsiglia will be installing a bar to hang extra uniforms in the storage room.

M.Corsiglia stated that he is working on getting the radio working in the radio room and installing an antenna on the roof behind the tower and small base will need to be built to clamp it to the roof.

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OLD BUSINESS: con't:

D.Ricci reported that Ambient Comfort will have to replace the unit that they just installed, it must be a different unit that needs to be installed horizontal. They have found out that the new unit will not be able to make any heat. They advised us that it will be not a charge to us.

M.Corsiglia reported that he was ordering the Unication pagers they will still have a 3-year warranty. Total will be $1,256.10 (3) pagers. Motion to purchase L.Ricci 2nd R.Ruggeri.

NEW BUSINESS:

M.Corsiglia mentioned extrication training was now available in Oct this year in Ohio again. This class is for heavy duty (trucks/Busses etc) he would like to send 2 members to the class, it will be a full 1-day class cost is $650.00 per student. Motion by L.Ricci to send 2 qualified members 2nd by R.Ruggeri.

W.Corsiglia had copies of the 2017 audit for all members. No problems were found. Resolution was passed that the members have reviewed the audit and the group affidavit was signed and mailed to the Local Finance Board .Corsiglia will have the Synopsis of Audit placed in the newspaper as soon as possible.

M.Corsiglia advised us that the township has requested our fire company to attend the dedication of the new Telligent building in our fire district.

REPORT OF COMMITTEES: D.Ricci had a agreement letter for the commissioners to sign of the ambulance service from Richard Braslow, but after review there was a change that needed to be made. He will call Mr. Braslow.

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PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30\_\_\_\_\_PM: on motion of L.Ricci\_\_\_\_\_\_\_seconded by D.Ricci\_\_\_\_.

 Respectfully Submitted:Wayne Corsiglia

 Secretary