MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:8 /20/19 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:**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

**Mark Panco Present:x Absent**

**Guests Present:**

Chief Marc Corsiglia

Deputy Chief B.Ruggeri

Deputy Chief G.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).

**===============================================================**

**READING OF PRIOR MEETING MINUTES:**

ADDITIONS:None

CORRECTIONS:None

MOTION:T.Quinlan \_\_\_\_\_\_\_\_ SECOND MOTION: R.Ruggeri\_\_\_\_\_

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_August 8/20/19\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $20,606.06

Ending balance checking $­­­\_100,251.62 CD’s­­­ 5 @ $307,399.26

 Ending balance LOSAP $\_15,770.10

Motion:T.Quinlan \_\_\_\_

Second Motion:M.Panco

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

OLD BUSINESS:

M.Corsiglia reported the antenna installation on the roof behind the tower should be done soon and the radio set up in the radio room.

B.Ruggeri checking on descaler for steamer/pressure washer.

D.Ricci reported that we need a sign in the dayroom for the push bar door, that it's not to be propped open. It must remain shut, losing A/C in summer and Heat in winter.

M.Panco reported that the light pole has been installed and the lights installed on it along with the wind sock

M.Panco reported that the crash pad is completed. The only thing that might need to be done is to seal the concrete, he is finding out about it.

Discussion was held on F-1220's reserve at Gov Deals. It was decided @$30,000.00 D.Ricci will contact Gov Deals and put it in for 1 month and then discuss at the Sept meeting,

The truck committee gave a report that they are looking at a price for F-1220's replacement $135,00.00 to $140,000.00 . they are still in the fact finding stages and have not met with any manufactures yet. They will be checking at the convention in Wildwood to see if there are some ideas.

 D.Ricci with call Richard Braslow to see our procedure for moving forward with the purchase.

.

Minutes of Commissioners Meeting Month of\_August 8/20/19\_\_\_\_\_\_\_\_: Page3

BVT Fire District #2 – East Vineland

Old business cont;

W.Corsiglia reported that he was working with D'Augostino Ins regarding the 2020 renewal of our insurance. Had to add F-1223 back on the list for some reason it disappeared from the list and he gave them the generator information which he never had.

He also advised him that we were working on the misc equipment list.

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

M.Corsiglia mentioned that we should buy a couple of SCBA'S this year, will look into HGAC pricing.

B.Ruggeri had a price for (4) 800 portables for $6,800.00. Motion by R.Ruggeri to purchase them 2nd by M.Panco.

NEW BUSINESS:

M.Panco reported that there are cracks showing up in the asphalt they are in the rear of the building. He had one price from a company called Finish Line for $800.00 He will get another price for the next meeting.

M.Corsiglia requested 8 sets of class B uniforms at about $150.00 per set. Motion made by R.Ruggeri to purchase 2nd by D.Ricci.

M.Panco reported that some of the light ballasts are going bad in the bays. He found them online at $10.00 ea, he will purchase 4 of them.

M.Corsiglia reported that one of the overhead doors on the ambulance side is not closing. The cushion stop needs to be replaced with a laser bar, the other door on that side has already been converted. Cost is $800.00 D.Ricci will contact Elmer Door.

M.Panco reported that he pulled the bushes out from around the front of the building and replaced them with different plants that grow slower. This was done at no cost to us, Thank You Mark for your donation.

REPORT OF COMMITTEES: D.Ricci reported that the state will be down very soon to inspect the ambulances and the squad so they can start billing the insurance companies.

BVT Fire District No 2- East Vineland

Minutes of Commissioners Meeting Month of August 8/20/19 Page 4

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 10:00\_\_\_\_\_PM: on motion of L.Ricci seconded by D.Ricci

 Respectfully Submitted:Wayne Corsiglia

 Secretary