MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:12 /19/17 TIME:7 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: 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 $­­­­­­\_17,956.50 , Also Direct Debit to USDA of $47,356.00 Ending balance checking

 $­­­\_144,193.67\_\_. CD’s­­­ 2 @ 155,000.00

 Ending balance LOSAP $\_69,817.31 Motion:L.Ricci \_\_\_\_ Second Motion:W.Corsiglia

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

OLD BUSINESS: W.Corsiglia reported that we are still waiting for Castle Energy to install the power display monitor to be mounted on the meeting room wall. There are some holes in the concrete outside of the utility room that need to be repaired. Wayne called them they stated that they will be out after the first of the year.

M.Corsiglia reported that the pickup F1227 is finally done with lettering.

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

W.Corsiglia reported that D.Ricci 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 on getting the motion light installed in the storage room.

W.Corsiglia reported that the concrete pad project now has the storage shed moved to it. The light pole still needs to be installed.

M.Corsiglia reported that the new portable radio has been ordered.

M.Corsiglia reported that pump testing for this year has been completed on F-1221,F1223 which both passed. F1220 failed due to a primer issue, we will repair it ourselves.

M.Corsiglia reported that the hydraulic generator, pump, light tower and brakes have been serviced on F-1221. The ball-joint warranty work still needs to be done.

M.Corsiglia reported that the pump packing was worked on by Fire & Safety to slow the leaks on the pump.

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OLD BUSINESS: con't,

W.Corsiglia reported the our 2018 Budget has been sent to Trenton for state approval.

M.Corsiglia reported that the batteries still need to be replaced on F-1223 about $470.00 we will get them replaced. Also the load manager has a broken wire on F-1222 and F-1220 has a bad solenoid. He will be getting all 3 of these things done at Mac's Auto Electric.

M.Corsiglia stated he is looking into the new batteries for the generator for the building.

M.Corsiglia reported the water level transducer is now in for the tanker F-1222. We just have to get some good weather to install it.

M.Corsiglia reported that the auto eject on F-1223 has been replaced.

NEW BUSINESS:

M.Corsiglia reported that he has sent an air-pack out to be repaired.

M.Corsiglia mentioned that we would like to send 3 members to Ohio in May for a comprehensive weekend of training on hydraulic rescue tools, cost will be $650.00 per member. Motion made by L.Ricci to get the reservations made 2nd by W.Corsiglia.

D.Ricci mentioned that the A.F.G grants were opening in the near future and if we wanted to try again with the grant writer that he and M.Corsiglia will proceed with the application. Motion made by R.Ruggeri to proceed in a grant application 2nd by L.Ricci.

REPORT OF COMMITTEES: D.Ricci reported that the trustees will be having a in person with attorney R.Braslow regarding the squad going paid in 2018.

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary