MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2 BOARD OF FIRE COMMISSIONERS MONTHLY MEETING

DATE:12 /15/20

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 <u>David Ricci</u>

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:		
Mark Panco	Present:x	Absent
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Guests Present:

Chief Marc Corsiglia , Deputy Chief Brad Ruggeri , Capitan Matt Digiovacchino

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:R.Ruggeri SECOND MOTION:M.Panco

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 <u>\$58,121.22</u>

Ending balance checking <u>\$126,644.74</u> CD's 5 @ <u>\$309,837.33</u>

Ending balance LOSAP <u>\$ 27,369.12</u>

Motion:L.Ricci

Second Motion:W.Corsiglia

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

OLD BUSINESS:

The truck committee reported that they are working on the new truck replacement for F-1220.

D.Ricci reported that the grant writer is submitting our grant request.

M.Corsiglia reported that F-1222 still need to be serviced this year @ Berco.

M.Corsiglia reported that F-1223's new 800 mobile radio still needs programming by the Gloucester county radio man.

M.Panco advised that we are still waiting for a bill from Mid-Atlantic for grounds keeping.

B.Ruggeri is still looking into prices for fittings that are needed to be able to hook into farm pumps in the event of a large fire in our area.

D.Ricci reported that we are working on getting the official member ID cards made.

M.Corsiglia reported that the new gas meter is now in.

M.Corsiglia reported that the (4) 800 portable radios are now ordered.

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NEW BUSINESS:

M.Panco reported that he had gone through all SCBA bottles an got them all up to date on a spreadsheet and identified each bottle. There were (19) bottles that are out of service due to their age (15) years old. All have been taken out of service.

M.Panco advised that he and D.Ricci and M.Corsiglia will be meeting with a computer specialist to go over all out computer needs, networking, hardware, software and security. We will probably need some laptops and desktops to get updated.

REPORT OF COMMITTEES: D.Ricci gave the squad report

PUBLIC COMMENTS: None

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There being no further business, the meeting was adjourned at 8:30____PM: on motion of L.Ricci seconded by M.Panco

Respectfully Submitted: <u>Wayne Corsiglia</u> Secretary