MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:2/16/16 TIME:8PM**

**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 Secretary Wayne Corsiglia**

**ROLL CALL: COMMISSIONERS PRESENT**

**David Ricci Present: Absent:X**

**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**

**Financial Advisor: Jane Smith**

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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Minutes of Commissioners Meeting Month of\_Feb 2/16/16\_\_\_\_\_\_\_\_:

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_8.071.79\_plus$ 9.90 from previous month\_.

Ending balance checking $­­­ 307,374.91\_\_\_\_\_\_. CD’s­­­\_None\_\_\_\_\_\_\_\_\_\_\_\_

Ending balance LOSAP $\_74,260.60\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: L.Ricci\_\_\_\_\_\_\_ Second Motion:T.Quinlan

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

OLD BUSINESS:R.Ruggeri reported that he and D.Ricci had met with a reprehensive from Atlantic City Electric Co regarding the raised pad area that will need to be constructed so their bucket trucks can reach the last pole in from Landis ave in the event that it is a tripped due to a storm. At present their trucks cannot reach the pole from out driveway. The appox estimate to build the pad is around $3,000.00. Motion made by R.Ruggeri 2nd by W.Corsiglia to get the pad installed .

W.Corsiglia advised that Baretta Plumbing has finally repaired the hot water valve in the utility room that was leaking.

W.Corsiglia reported that D.Ricci was calling the home office of the Overhead Door Co in Tx due to South Jersey Overhead Door not responding to us to complete the warranty work that was approved in Oct of 2015.

W.Corsiglia stated that the AFG grants is now submitted.

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Minutes of Commissioners Meeting Month of Feb 2/16/16\_\_\_\_\_\_\_\_:

NEW BUSINESS: W.Corsiglia reminded everyone that the 2016 Budget and Commissioner election will be on Sat 2/20/16

M.Corsiglia stated that he is in need of appox 5 or 6 Gear Grid units for turnout gear storage. He will get prices for the next meeting.

M.Corsiglia requested 200' of 1" & 3/4 hose in 100' lengths. He will get prices for the next meeting.

W.Corsiglia mentioned the copier on the counter top is not working properly. L.Ricci will get it repaired.

L.Ricci also mentioned that a new desktop computer is needed in the radio room. Estimate for a new one is $650.00. He will get prices. Motion to purchase T.Quinlan 2nd R.Ruggeri.

REPORT OF COMMITTEES:R.Ruggeri gave squad report.

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Minutes of Commissioners Meeting Month of\_Feb 2/16/16\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS:None

There being no further business, the meeting was adjourned at 9\_\_\_\_\_PM: on motion of \_L.Ricci\_\_\_\_\_\_\_\_\_\_\_seconded by R.Ruggeri\_\_\_\_\_\_\_\_\_\_\_\_.

Respectfully Submitted: Wayne Corsiglia

Secretary