MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:2 /19/19 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: Absent x**

**Guests Present:** Fire Chief: Marc Corsiglia,

Deputy Chief Brad Ruggeri

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:T.Quinlan\_\_\_\_\_\_\_\_ 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 $11,401.21

Ending balance checking $­­­\_149,719.64 CD’s­­­ 4 @ 231,308.93

 Ending balance LOSAP $\_41,578.01

Motion:W.Corsiglia \_\_\_\_

Second Motion:T.Quinlan

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

OLD BUSINESS: W.Corsiglia reported that Castle Energy has finally installed the monitor in the meeting room.

M.Corsiglia reported that the fit test machine training has been completed but we are waiting for a part that didn't come with the delivery.

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.

M.Corsiglia reported that the one set of turnout gear is in..

M.Corsiglia that the carbon filter was ordered for the faucet in the truck bay.

W.Corsiglia reported that our insurance agent John D'Augustino will be at our next meeting on March 19th.

M.Corsiglia advised the F-1223 still needs to have its pump repacked, there are no more adjustments left.

D.Ricci that he is still working on the I-Pad repairs on F-1223, he needs to go to an Apple store in Deptford for the repairs.

M.Corsiglia and B.Ruggeri reported that the 4 new 800 portable radios are in but they are getting final programming.

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Old business cont;

W.Corsiglia reported the 2019 budget was approved at the annual election that was held on Feb 16th. Also L.Ricci was reelected as fire commissioner for a 3 year term.

M.Corsiglia reported that he is working on the conversion to Active 911 paging system , should be working soon.

D.Ricci advised the members that DNS Security was chosen to install the new security system in the station. They will start the work in about 2 weeks.

New Business: B.Ruggeri asked if we could set up an account with Ace Hardware in Vineland . D.Ricci will fill out the credit application.

W.Corsiglia mentioned that we should look into a commercial steamer for the tile floors that we have, it should do a much better job than a bucket and a mop. He will see what is available.

M.Corsiglia stated that he will be getting someone in to service the washing machine for the gear which hasn't been serviced for quite some time.

REPORT OF COMMITTEES: R.Ruggeri reported that the rescue squad is still working to certify the ambulances with the state and getting them re lettered.

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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