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

DATE:2/18/20

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 <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

Guests Present:

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).

READING OF PRIOR MEETING MINUTES:

ADDITIONS:None

CORRECTIONS:None

MOTION:L.Ricci ______ 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>\$5,013.70</u> Ending balance checking <u>\$130,730.90</u> CD's 5 @ <u>\$308,142.84</u> Ending balance LOSAP <u>\$15,778.06</u>

Motion:L.Ricci

Second Motion:M.Panco

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

OLD BUSINESS:

M.Panco reported that we will waiting to receive the portable water softener donated to us by Quinlan well drilling.

The truck committee reported that they are going to start aggressively looking at some trucks and working with some vendors for F-1220's replacement.

M.Panco stated that we will get together on 2/24 to work on the equipment list further, that we still owe D'Augustino Ins.

M.Panco reported that the 3 storage cabinets are now installed and the contents have been gone through and organized.

M.Corsiglia reported that F-1227's rear bumper has not been delivered yet.

M.Corsiglia reported that the 800 mobile radio is installed in F-1221 but still needs to be programmed.

M.Panco reported that the hot water issue was checked out in the building. Many valves were clogged with sediment, they are repaired. The e plumber is recommending that we install a timer in the DCon room to only allow very hot water to be used only when needed. M.Panco will check into this.

M.Corsiglia reported that the cascade compressor is still down, no repairs yet.

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Old Business: Con't

M.Panco reported that he repaired the s/west corner exit light and we will wait on the possibility of changing the bay lights over to LED, maybe sometime in the future.

M.Corsiglia stated that he will be setting training for the members that have not had the TIMS training. Traffic Incident Management.

NEW BUSINESS:

D.Ricci mentioned that we have not had all of the overhead doors serviced in a few years. He spoke with them , it will be \$1,700.00 for all 11 doors. Motion by R.Ruggeri 2nd by M.Panco to have the service done.

M.Corsiglia and M.Panco reported that it would benefit us to have a steel workbench in the bay near the toolbox with a vise installed on it. We can probably get this through Fazzio. Motion by M.Panco to purchase it at a cost not to exceed \$500.00 2nd by R.Ruggeri.

<u>REPORT OF COMMITTEES</u>: D.Ricci reported that Squad is now billing.

PUBLIC COMMENTS: None

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There being no further business, the meeting was adjourned at <u>9:30</u> PM: on motion of <u>M.Panco</u> seconded by L<u>.Ricci</u>

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