MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:01 /16/18 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:**

 **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: R.Ruggeri\_\_\_\_\_\_\_\_ SECOND MOTION: L.Ricci

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_January 1/16/18\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_26,032.74 Ending balance checking

 $­­­\_118,175.13\_\_. CD’s­­­ 2 @ 155,000.00

 Ending balance LOSAP $\_69,823.24 Motion:T.Quinlan \_\_\_\_ Second Motion:L.Ricci

 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 were filled with some epoxy that looks like poor workmanship.M.Corsiglia has some pictures,D.Ricci will call them to get this corrected.

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

D.Ricci reported that he had spoken with Gene Sykes from the township stating that we will be doing all of our own snow plowing in the future. Township trucks will not be needed.

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 F-1220's primer still needs to be repaired, which we are going to do ourselves.

W.Corsiglia reported that the 2018 budget was approved by the state.

M.Corsiglia reported that the batteries on F-1223 have been replaced.

M.Corsiglia reported that a battery was purchased for the generator and we will be installing it soon. Cost was $117.00.

M.Corsiglia reported that the transducer for the water gauge was installed and just needs to be tested.

BVT Fire District #2 – East Vineland Page 3

Minutes of Commissioners Meeting Month of\_January 1/16/18\_\_\_\_\_\_\_\_:

OLD BUSINESS: con't

M.Corsiglia reported that the ball-joint warranty work still needs to be done on F-1221.

M.Corsiglia reported that the load manager has a broken wire on F-1222 and F-1220 has a bad solenoid. He will be getting these things done at Mac's Auto Electric.

M.Corsiglia reported that the air pack is still out for repair.

M.Corsiglia reported that the extrication training for 3 members in Ohio is now set up.

D.Ricii reported that he and M.Corsiglia are working on the AFG grant application with our grant writer.

NEW BUSINESS:

W.Corsiglia reported that one of our $55,000.00 CD's was up for renewal. Motion by D.Ricci to renew it 2nd by T.Quinlan.

D.Ricci suggested that we purchase a CD for $45,000.00 which $40,000.00 was budgeted for 2017 for capital improvement restricted funds. We will add an additional $5,000.00 to the CD. D.Ricci advised that we should wait to purchase it until we receive our final draw to 2017 from the township. All members present agreed.

D.Ricci had a estimate for a new copier from Prezoisi in Millville $1,795.00 with a stand. This would replace our current copier which doesn't feed anymore and gets repaired and keeps breaking down. Motion made by T.Quinlan to purchase it 2nd by R.Ruggeri

M.Corsiglia stated that he was going to get some prices for reflective lettering on F-1222's compartment doors, which there never was any and the truck would show up better at night and it would match F-1221

M.Corsiglia advised that he and some members were going to Forest Grove fire dept to see a toll that allows a hydraulic spreader to be used for safe lifting purposes.

REPORT OF COMMITTEES: D.Ricci reported that he had spoken with attorney Richard Braslow and some paperwork was needed, Certificate of incorporation of the squad and equipment lists and Fire District and Township agreements then they will meet.

BVT Fire District #2 – East Vineland Page 4

Minutes of Commissioners Meeting Month of January 1/16/18\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30\_\_\_\_\_PM: on motion of T.Quinlan\_\_\_\_\_\_\_seconded by R.Ruggeri\_\_\_\_.

 Respectfully Submitted:Wayne Corsiglia

 Secretary