MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:1 /15/19 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 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,

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:R.Ruggeri\_\_\_\_\_\_\_\_ SECOND MOTION: T.Quinlan\_\_\_\_\_

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 $47,365.43

Ending balance checking $­­­\_161,104.03 CD’s­­­ 4 @ 231,308.31

 Ending balance LOSAP $\_41,574.48

Motion:L.Ricci \_\_\_\_

Second Motion:T.Quinlan

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

OLD BUSINESS: W.Corsiglia reported that Castle Energy hasn't been in yet to install the monitor in the meeting room.

M.Corsiglia reported that the fit test machine is in and training will be on 1/31/19

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 for is ordered.

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

W.Corsiglia reported that he had not called our insurance agent John D'Augustino yet, to find out about our workman's comp coverage thru Statewide JIF. He will call him to attend one of our early 2019 meetings to go over all of our coverage.

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

M.Corsiglia reported that D.Ricci is still working on the I-Pad repairs on F-1223.

M.Corsiglia and B.Ruggeri reported that the 4 new 800 portable radios are not in yet.

W.Corsiglia reported the the 2019 budget was approved by resolution at the public hearing earlier tonight.

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

W.Corsiglia advised that D.Ricci had spoken with the 3 security companies and their pricing was about $10,000.00 to do the complete job. Motion by T.Quinlan to proceed with the project with any of the three 2nd R.Ruggeri. with all members voting in the affirmative, W.Corsiglia-yes, L.Ricci-yes.R.Ruggeri-yes,T,Quinlan-yes

M.Corsiglia advised that the septic system was pumped out.

New Business: R.Ruggeri advised that the squad was going to run short of money for payroll and was wondering if we could pay our 1st quarter payment now instead of the end of the first quarter. motion by T.Quinlan to pay the $7,500.00 payment now, 2nd by L.Ricci.

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

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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