MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:7 /16/19 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: Absent:x**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

**Mark Panco Present:x Absent**

**Guests Present:**

Chief Marc Corsiglia

Deputy Chief B.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:L.Ricci \_\_\_\_\_\_\_\_ SECOND MOTION: M.Panco\_\_\_\_\_

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_July 7/16/19\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $29,927.35

Ending balance checking $­­­\_120,848.33 CD’s­­­ 5 @ $307,399.26

 Ending balance LOSAP $\_15,768.76

Motion:M.Panco \_\_\_\_

Second Motion:W.Corsiglia

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

OLD BUSINESS:

M.Corsiglia is still 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.

B.Ruggeri checking on descaler for steamer/pressure washer.

W.Corsiglia reported that we now have the floor scrubber and will need to train some people on it.

M.Panco reported that push bars have been installed.

D.Ricci reported that the lights are in for the pole. We still need to install the pole and run the electric.

D.Ricci reported that the bollard pipe is here for the crash pad project. M.Panco stated that the first pour of concrete will be next week.

M.Panco reported that the internet has now been repaired by DNS and the box in the mechanical room has been secured.

M.Panco also reported that DNS has repaired the Mag Lock upstairs.

M.Corsiglia reported that Spotted Dog paging system has been cancelled and we have paid Active 911.

M.Corsiglia reported that we have received our check for Station 11-1 Landisville for the fit testing for some of their members.

Minutes of Commissioners Meeting Month of\_July 7/16/19\_\_\_\_\_\_\_\_: Page3

BVT Fire District #2 – East Vineland

Old business cont;

M.Corsiglia reported that the gas meter charger was replaced on F-1221 and is working properly.

M.Corsiglia reported that F-1220's photo's have been taken and the truck committee was deciding what equipment will go with the sale and what we will keep. We are thinking about starting the bid at Govt Deals at @$25,000.00 or $30,000.00 we will discuss again next month.

The Line officers will now start to come up with some ideas for the replacement truck and they will form a new truck committee.

D.Ricci with call Richard Braslow to see our procedure for moving forward with the purchase.

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NEW BUSINESS:

M.Corsiglia has a letter from D'Augostino Ins regarding the 2020 renewal of our insurance. W.Corsiglia will call him with some questions and find out why one of our trucks was omitted from the list.W.Corsiglia will also provide him with the generator information which he never had.

D.Ricci reported that he had a Dynamo labeler that we can use for office labeling etc.

M.Corsiglia stated that we could use 3 storage cabinets for the bays where supplies and tolls can be organized and locked up. Motion by M.Panco to purchase them but cost not to exceed $1,200.00 2nd by L.Ricci.

M.Corsiglia mentioned that we should buy a couple of SCBA'S this year and 4 more 800 portables. Will look into HGAC pricing.

REPORT OF COMMITTEES: R.Ruggeri reported that the State is coming down soon for certification of the ambulances. A background check was needed on the EMS chief.(one of the requirements). The billing company is ready to go.

John Vastano has been approached to possibly do the payroll ,maybe.

BVT Fire District No 2- East Vineland

Minutes of Commissioners Meeting Month of July 7/16/19 Page 4

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:45 \_\_\_\_\_PM: on motion of D.Ricci seconded by R.Ruggeri

 Respectfully Submitted:Wayne Corsiglia

 Secretary