MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:6 /19/18 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: Absent:x**

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

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_June 6/19/18\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­6,353.43 Also USDA Semi Annual Direct Debit of $47,356.00

Ending balance checking $­­­\_132,531.81 CD’s­­­ 3 @ 201,308.31

 Ending balance LOSAP $\_69,852.13 Motion:W.Corsiglia \_\_\_\_

Second Motion:D.Ricci

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

OLD BUSINESS: D.Ricci reported that we are waiting for Castle Energy to install the monitor and repair the hole in the concrete. He also said he when into the website "Enlighten" to see our solar panel output that J.R.Castle had told us about.

D.Ricci reported that he was working on getting the motion light installed in the storage room, Marl Panco will be doing it.

W.Corsiglia reported that the concrete pad project still needs the light pole to be installed.

M.Corsiglia reported that the primer on F-1220 still needs to be repaired (we will be repairing it) as well as the solenoid for the winch (he will have Mac's Auto Repair fix the solenoid) also Mac's will repair the broken wires on the load manager on F-1222.

D.Ricci reported that we are still waiting to hear news on our AFG application.

M.Corsiglia reported that he is still researching other options getting a fit test machine.

D.Ricci reported that the safety light curtain was installed by Elmer Door on the fire truck side. The door on the ambulance side still needs to be done on the ambulance side. It will be also $875.00 Motion by L.Ricci to have it installed 2nd by R.Ruggeri.

W.Corsiglia reported that all the floors were scrubbed in all the bays and the scrubber was easy to use.

Minutes of Commissioners Meeting Month of\_June 6/19/18\_\_\_\_\_\_\_\_:

BVT Fire District #2 – East Vineland Page 3

OLD BUSINESS: con't.

M.Corsiglia will be installing a bar to hang extra uniforms in the storage room.

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.

D.Ricci reported that the LOSAP for 2017 will be disbursed to Lincoln Financial.

D.Ricci reported that Ambient Comfort will be making the repairs to the a/c next week.

M.Corsiglia reported that F-1229 and F-1227 were both serviced.

NEW BUSINESS:

M.Corsiglia reported that he had the price on 3 new Unication pagers at $365.00 ea. He will wait a little before ordering because they told him that they were coming out with a 5-year warranty but it wasn't out yet.

REPORT OF COMMITTEES: D.Ricci reported that there will be a meeting with the Township and attorney Richard Braslow and the 3 Fire district's representatives on Thursday night at the Township building to get things rolling regarding the monies and going into a billing squad.

BVT Fire District #2 – East Vineland Page 4

Minutes of Commissioners Meeting Month of\_June 6/19/18\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary