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

DATE:6 /16/20	TIME:8 PM				
0 0	East Vineland, meeting at the Chairman David Ricci				
ROLL CALL:	COMMISSIONER	COMMISSIONERS PRESENT			
David Ricci Ronald Ruggeri Wayne Corsiglia Thomas Quinlan Lonnie Ricci	iglia Present:x Absent: Absent: Absent:x				
Alternate: Mark Panco	Present:x	Absent			
Guests Present: Chief Marc Corsiglia					
Public Notice of the meeting was s All requirements of the open public Sunshine Law (Public Law Chapte	c meeting act have been met for th	For publication as prescribed by law. a meeting in compliance with the			
READING OF PRIOR ME	======================================	=======================================			
ADDITIONS:None					
CORRECTIONS:None					
MOTION:M.PancoS	SECOND MOTION:L.Ricci				
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 \$50,496.34

Ending balance checking \$_131,963.68 CD's 5 @ \$309,423.09

Ending balance LOSAP \$_15,783.28

Motion:M.Panco____

Second Motion:D.Ricci

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

OLD BUSINESS:

The truck committee reported that they are working on truck options for F-1220's replacement.

M.Corsiglia reported that the cascade compressor is still down, problem with compressor head. No repairs completed yet. They had to order some parts.

M.Panco still needs to check on why the s/west corner exit light is still not working.

M.Corsiglia is working with Mid- Atlantic to get the grant writer to come to our August meeting. We need to confirm the correct DUNS # for the fire co. Wayne Corsiglia will check.

M.Corsiglia reported that F1223,F1221 and F-1222 still need to be serviced this year. The pumps on F-1221 and F-1223 also still need to be serviced, he waiting for call back from Fire & Safety.

D.Ricci will call Capri Construction to see if the repairs to the roof are totally done.

M.Panco stated that the keys in the small key box are being checked and moved into the new larger box.

M.Panco reported that he is working on the website problem and we will own the domain. It should be corrected any day now.

M.Corsiglia reported that we are still waiting for the (200) N95 masks to come in.

M.Corsiglia reported that the ice machine still needs to be serviced.

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Old Business: Con't

Dave Ricci advised the he called a couple of vendors regarding getting repairs made to the refrigerator in the dayroom, with their service calls it can be quit expensive. A discussion was held and it was decided to purchase a new one not to exceed \$1,200.00 Motion by M.Panco to purchase 2nd L.Ricci We will move the old one out into the bay for ice storage.

M.Corsiglia advised that blower motor belt in the utility room ceiling has been repaired by Ambient Air.

M.Corsiglia advised that the pressure washer hose had been replaced. M.Panco reported that the old hose has been repaired with new ends and couplers.

M.Corsiglia reported that Tango/Tango is now set up for our officers.

<u>NEW BUSINESS:</u> M.Panco mentioned that the outside cigarette butt collectors are all broken and look bad. W.Corsiglia will look into getting 3 new and better quality.

M.Corsiglia mentioned that F-1223 needs a new 800 mobile radio installed Est. cost \$2,400.00 Motion by W.Corsiglia to purchase 2nd M.Panco

M.Panco reported that he checked all SCBA bottles 41 total He found that 19 bottles will be out of date (15 yr life span) in Sept 2020. We need to buy 3 asap M.Corsiglia will get quotes.

M.Corsiglia reported that 6 sets of turnout gear are needed due to the age of 6 sets that are currently being used. Appox cost \$15,000.00 Motion by D.Ricci to purchase 2nd by M.Panco

M.Panco advised that we are waiting for a bill from Mid-Atlantic for grounds keeping.

<u>REPORT OF COMMITTEES</u>: D.Ricci had the May2020 Squad call volume and the May profit and loss report.

PUBLIC COMMENTS: None

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There being no further business, the meeting was adjourned at <u>9:45</u> PM: on motion of <u>M.Panco</u> seconded by <u>D.Ricci</u>

Respectfully Submitted: Wayne Corsiglia Secretary