MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:3 /19/19 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:** Fire Chief: Marc Corsiglia,

Deputy Chief Brad Ruggeri ,John D'Augustino Statewide Jif

Fire Co President: David Franchesini

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\_March 3/19/19\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $11,579.17

Ending balance checking $­­­\_138,153.19 CD’s­­­ 4 @ 231,890.93

 Ending balance LOSAP $\_41,581.20

Motion:W.Corsiglia \_\_\_\_

Second Motion:M.Panco

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

OLD BUSINESS:

M.Corsiglia reported that the fit test machine part has come in and testing the members is now in progress.

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

D.Ricci that he is still working on the I-Pad repairs on F-1223, he needs to go to an Apple store in Deptford for the repairs and proof of purchase

M.Corsiglia and B.Ruggeri reported that the 4 new 800 portable radios are programmed and now need to be mounted in the trucks.

M.Corsiglia reported that he is working on the conversion to Active 911 paging system is now working and we should be able to cancel Rover system soon.

D.Ricci advised that DNS Security has installed the new security system in the station. During the installation it was decided to add a camera in the gear room and the radio room.

W.Corsiglia stated that is still working on the steamer ideas for the tile floors.

Minutes of Commissioners Meeting Month of\_March 3/19/19\_\_\_\_\_\_\_\_: Page3

BVT Fire District #2 – East Vineland

Old business cont;

M.Corsiglia stated that he is still working on getting someone in to service the washing machine for the gear.

NEW BUSINESS: A discussion was held on possible damage that may have been done by Diversified Ceilings when they installed the dropped ceiling in the exercise room. Is looks like someone stepped on the plastic cover on top of the heater instead of using a ladder. Due to the fact that no one was there to see who did it. Diversified has agreed to pay up to $1,200.00 should this fail in the next year. The unit is still working at this time. An agreement drawn up by Diversified was signed tonight by chairman David Ricci . All members present agreed with this solution. Motion by W.Corsiglia to sign agreement 2nd L.Ricci.

M.Corsiglia reported that the dayroom door handle/latch is broken again, unable to open that door. D.Ricci will call Capri construction to repair and install a push bar instead of a handle.

D.Ricci advised us that he ordered a Right to Know binder for the building.

M.Corsiglia requested to purchase 2 Hydrant gate valves for Eng F-1223 at a cost for $440.00 . Motion by R.Ruggeri to purchase 2nd by L.Ricci.

M.Corsiglia reported that they will be installing the light pole near the shed soon.

M.Panco will work with the officers on getting ideas for a crash pad in the rear for extrication training.

M.Corsiglia reported that yearly ladder testing will happening very soon.

D.Ricci advised that he was waiting for a callback from Lincoln Financial so we can send in the 2018 monies for the members.

REPORT OF COMMITTEES: R.Ruggeri reported that the rescue squad is getting closer to certifying the ambulances with the state.

BVT Fire District No 2- East Vineland

Minutes of Commissioners Meeting Month of March 3/19/19 Page 4

PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary