MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:5 /16/17 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:x Absent:**

**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:.T.Quinlan \_\_\_\_\_\_\_ SECOND MOTION:L.Ricci\_\_\_\_\_

CORRESPONDENCE: None

BVT Fire District #2 – East Vineland Page 2

Minutes of Commissioners Meeting Month of\_May 5/16/17\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_41,286.44\_\_\_.

 Ending balance checking $­­­\_94,865.88\_\_\_\_\_\_\_\_\_\_\_\_\_\_. CD’s­­­ 2 @ 155,000.00 Ending balance LOSAP $\_87,004.59\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion:W.Corsiglia\_\_\_\_ Second Motion:L.Ricci

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

OLD BUSINESS: D.Ricci reported that we have not seen a bill yet from Castle Energy we are very interested to see what that will be verses our Atlantic City Electric Co bills.

W.Corsiglia reported that the new pickup was delivered on the May 12th. He will work on the title and tags and notifying the insurance co of the new piece of equipment.

D.Ricci reported that the cap for the pickup is ordered. He will also get prices for the Rhino liner and reflective lettering. He will also get prices for floor mats and maybe seat covers.

M.Corsiglia reported that the mobile radio will be installed at Birch's. (this is the radio that was in F-1224 that was sold).

for delivery once ordered.

W.Corsiglia reported that he was still working on the sign project with Parrish Signs.

D.Ricci reported that the flagpole light ballast is ordered.

D.Ricci reported that he was still in the process of writing the letter to the township stating that we will be doing all of our own snow plowing in the future.

D.Ricci had a estimate from Protection One on the additional camera that we want to install in the storage room. $484.00 for the camera and $24.00 per month for the monitoring. Motion made by T.Quinlan for proceed with the install 2nd by L.Ricci.

D.Ricci reported that he still needs to speak with Art Caproitti regarding that bad door latch on the day room.

BVT Fire District #2 – East Vineland Page 3

Minutes of Commissioners Meeting Month of\_May 05/16/17\_\_\_\_\_\_\_\_:

NEW BUSINESS: D.Ricci reported that a overhead door on the rescue squad side has a bad cushion at the bottom of the door, that will need to be replaced. He has an estimate from Elmer Door for $955.00 to repair. Motion made by W.Corsiglia to have it repaired 2nd by T.Quinlan.

M.Corsiglia advised that F-1223 needs new tires this year as they are now 11 years old. He will get from prices for the next meeting.

D.Ricci had the renewal for our service contract with Cooper Power systems for the Bi Annual service on our generator from 5/17 to 5/18 .

M.Corsiglia mentioned that the Atlantic County coordinator has asked our station to temporarily house the county foam trailer since Richland F.D will not have the room after they receive their new tanker.

M.Corsiglia requested a Firehouse software update for $120.00. Motion by T.Quinlan 2nd by L.Ricci to purchase.

REPORT OF COMMITTEES: R.Ruggeri gave Rescue Squad report.

BVT Fire District #2 – East Vineland Page 4

Minutes of Commissioners Meeting Month of\_May 5/16/17\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary