MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:11/15/16 TIME:7PM**

 **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 ChairmanDavid 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**

**Financial Advisors; Austin Maggincalda & Jane Smith**

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: R.Ruggeri\_\_\_\_\_\_\_\_\_\_ SECOND MOTION:\_L.Ricci\_\_\_\_\_\_\_\_\_\_\_\_\_

CORRESPONDENCE: None

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Minutes of Commissioners Meeting Month of\_Nov 11/15/16\_\_\_\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­8,551.90\_\_.

 Ending balance checking $­­­268,148.04\_\_. CD’s­­­\_1 @ 100,000.00\_\_

 Ending balance LOSAP $\_74,316.20\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: L.Ricci\_\_\_\_\_\_\_ Second Motion:D.Ricci

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

OLD BUSINESS: D.Ricci reported that he had spoken with Castle Energy about when the solar project would be completed and they stated by the end of November.

A discussion was held of the purchase of the new pickup under state contract. It looks like our cost should be no more than $35,000.00 including the snow plow package. We will be using our restricted funds for capital improvements. D.Ricci will call attorney Richard Braslow to see what our next step is to get the process going.

D.Ricci will take some photos to post F-1224 for sale on Gov Deals.

M.Corsiglia stated he is still working on the prices for 2 SCBA spare bottles and the 3 pager order was placed for $1,050.00. He is still working on the quote for a new portable radio.

The 2017 was discussed and finalized. It will be $399,500.00 with amount to be raised by taxation of $331,925.00 All members present voted in the affirmative to approve the 2017 budget. D.Ricci-yes, R.Ruggeri-yes,L.Ricci-yes,W.Corsiglia-yes, T.Quinlan-absent.

Jane Smith will forward the budget to the State by Dec 20th 2016.

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Minutes of Commissioners Meeting Month of Nov 11/15/16\_\_\_\_\_\_\_\_\_:

NEW BUSINESS: M.Corsiglia mentioned that the Township Fire Departments were going to apply again for a AFG Grant in 2017 for radios.

M.Corsiglia reported that they were going to have a meeting with Gloucester County Dispatch at the Richland Firehouse on Tues 11/22/16 @ 10:am regarding the problems with weak tones etc.

REPORT OF COMMITTEES: R.Ruggeri gave Rescue Squad report. He had a meeting with Buena Boro regarding mutual aid assistance into our area. He also had spoken with Dorothy Fire Rescue, they are going paid with one ambulance at the first of the year. It will be very costly for us to start something like that.

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Minutes of Commissioners Meeting Month of\_Nov 11/15/16\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 8:30\_\_\_PM: on motion of R.Ruggeri\_\_\_\_\_\_\_seconded by L.Ricci\_\_\_\_\_\_.

 Respectfully Submitted:Wayne Corsiglia

 Secretary