MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:11 /20/18 TIME:7 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:x**

**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:John Vastano and

Nancy Glindmyer, Deputy Chief Brad Ruggeri

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: D.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 $14,651.09

Ending balance checking $­­­\_289,724.23 CD’s­­­ 3 @ 201,308.31

 Ending balance LOSAP $\_41,567.53

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

Second Motion:L.Ricci

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

OLD BUSINESS: D.Ricci reported that he had not called Castle Energy yet, regarding the installation of the monitor in the meeting room.

D.Ricci stated that we will not be applying this year for a AFG Grant. Our grant writer suggested that it would be better if we skipped a year.

M.Corsiglia reported that he spoke with our Mid Atlantic salesman and he will bring a fit test machine down for a demo.

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 Ambient Comfort still needs to replace the unit over the meeting room. They should be coming soon.

W.Corsiglia reported that he still needs to work on some lower quotes for a PA system in the meeting room.

M.Corsiglia reported that the 10 new helmets have been received and the 3 SCBA cylinders also.

M.Corsiglia reported that he needs one set of turnout gear for this year.

W.Corsiglia reported that the water test was done a couple of days ago, we are just waiting for the results.

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OLD BUSINESS: con't:

W.Corsiglia reported that he had not called our insurance agent John D'Augustino yet, to find out about our workman's comp coverage thru Statewide JIF. He will call him to attend one of our early 2019 meetings to go over all of our coverage.

M.Corsiglia advised the F-1223 still needs to have its pump repacked, there are no more adjustments left.

M.Corsiglia reported that the info screen on F-1221 still needs to be repaired he is trying some suggestions given to him by the Fire & Safety technician to check first.

D.Ricci reported that he is still working on the I-Pad repairs on F-1223.

M.Corsiglia reported that the meeting was held on 10/29/18 about what can be done about radios and poor reception that all stations have experiencing in Buena Vista Twp, Weymouth Twp and Buena Boro.It was decided to move forward to start purchasing some 800 radios each year until we are all converted. We will continue as a group to apply for a grant for this costly radio conversion.

B,Ruggeri had a quote for $6,400.00 for four 800 portable radios which would get it started for our fire district this year. Motion by D.Ricci to purchase them 2nd R.Ruggeri with all other members present voting in the affirmative. W.Corsiglia-yes, L.Ricci-yes, R.Ruggeri-yes, D.Ricci-yes.

2019 Budget was finalized along with our financial advisors. Budget will be $426,520.00 with amount to be raised by taxation of $353,043.00. Motion made by L.Ricci to submit the budget to the Local Finance Board 2nd R.Ruggeri. All members present voted in the affirmative to approve the 2019 budget. D.Ricci-yes,R,Ruggeri-yes,L.Ricci-yes,W.Corsiglia-yes. The Budget will now be sent to the state for approval.

NEW BUSINESS

M.Corsiglia requested to change from Rover Mobile alerting system to Active 911 which will work better for us. For 35 members the cost will be $420.00 yearly. Motion to switch by R.Ruggeri 2nd D.Ricci

M.Corsiglia requested to purchase 2 hot sticks for F-!221 & F1223 with allow us to check when wires are down, are they still charged. cost is $350.00 each Motion to purchase by D.Ricci 2nd by L.Ricci

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New Business: con't

M.Corsiglia requested 2 members to be sent to Ohio for extrication training in May 2019 cost will be $1,300.00 for 2 members. Motion made by L.Ricci 2nd R.Ruggeri to approve training class.

M.Corsiglia advised that the annual pump testing will be done next week. F-1221 & F-1223 will be done.

M.Corsiglia requested that he would like to get class b uniforms for the active members in 2019 It would cost $125.00 for a shirt and pants.

D.Ricci reported that we are not happy with ADT our alarm/security provider they never return calls, very poor service. He will check with some local companies for pricing and service.

D.Ricci reported that our 2019 agreement for EMS service will $30,000.00 . Agreement signed at this meeting. All members present voted in the affirmative. D.Ricci-yes,R.Ruggeri-yes, W.Corsiglia-yes,L.Ricci-yes.

REPORT OF COMMITTEES: D.Ricci reported that new agreements for EMS service in the Fire Districts have been signed by the districts. Things are moving in the right direction. Working closely with the township.

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PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary