MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE: 10/18/16 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:**

**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: Chief Marc Corsiglia**

**Financial Advisors: A.Maggincalda and J.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: \_\_\_L.Ricci\_\_\_\_\_\_\_\_\_\_\_ SECOND MOTION:\_R.Ruggeri\_\_\_\_\_\_\_\_\_\_\_\_\_

CORRESPONDENCE: None

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Minutes of Commissioners Meeting Month of\_\_\_Oct 10/18/16\_\_\_\_\_\_:

TREASURER’S REPORT:

Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_20,718.90

Ending balance checking $­­­\_276,626.48.

CD’s­­­\_$100,000.00

Ending balance LOSAP $74,309.91 \_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

OLD BUSINESS: W.Corsiglia stated that he just spoken with Castle Solar today and they are waiting for a transformer that will be installed in the mechanical room. they said they should be done by the end of Oct.

A discussion was held on the purchase of a new pickup under state contract. We do not feel that a snow plow is needed. Approximate price will be around $32,000.00. We will use our restricted funds to pay for it. We will purchase in early 2017. Motion made to purchase it by. R.Ruggeri sec: W.Corsiglia with all members voting in the affirmative. L.Ricci-yes, W.Corsiglia-yes, D.Ricci-yes, R.Ruggeri-yes.

A discussion was held on the selling of F-1224 1981 pumper. All members agreed to sell it. We start by putting it on "GOV Deals" and see want response we get. Motion made to sell it by L.Ricci 2nd by R.Ruggeri with all members voting in the affirmative. W.Corsiglia-yes , L.Ricci-yes, D.Ricci-yes, R.Ruggeri-yes.

M.Corsiglia reminded the commissioners that he has not purchased the 3 sets of turnout gear, 1 portable radio,3 pagers and 4 SCBA bottles that were approved for 2016. He has 2 quotes for turn out gear; Jersey Fire $2,004.00 per set and M.E.S, $2,288.00 per set Motion made by W.Corsiglia to purchase 3 sets from Jersey Fire 2nd by R.Ruggeri. He will work on pricing for the other items.

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NEW BUSINESS: M.Corsiglia stated that safety vests need to be purchased (24) at a cost of approx $500.00. Motion made by R.Ruggeri to purchase them, 2nd by L.Ricci

Worked on the 2017 with our financial advisors we will finalize at the Nov meeting.

REPORT OF COMMITTEES:

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Minutes of Commissioners Meeting Month of\_\_Oct 10/18/16\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at \_9:30\_\_\_\_\_PM: on motion of \_L.Ricci seconded by R.Ruggeri.

Respectfully Submitted: Wayne Corsiglia

Secretary