MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:10 /17/17 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:x Absent:**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

 **Present: Absent:**

**Guests Present:** Fire Chief Marc Corsiglia

Finacial advisors:A.Maggincalda, N.Glindmyer

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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Minutes of Commissioners Meeting Month of\_Oct 10/17/17\_\_\_\_\_:

TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_22,489.93

 Ending balance checking $­­­\_64,856.93\_\_. CD’s­­­ 2 @ 155,000.00

 Ending balance LOSAP $\_68,286.13 Motion:T.Quinlan \_\_\_\_ Second Motion:W.Corsiglia

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

OLD BUSINESS: W.Corsiglia reported that Castle Energy is in the process of installing the power display monitor to be mounted on the meeting room wall.They have recently have run some lines underground to the utility room, but it is not done yet

.

M.Corsiglia reported that that decals are being installed on the new pickup. They did have some issues with the decals and had to order more.

M.Corsiglia reported that the fire extinguishers need to be installed on the slide out tray along with some other items(safety cones ) etc.

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

W.Corsiglia reported that D.Ricci 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 reported that he was working on getting the motion light installed in the storage room.

W.Corsiglia reported that the concrete pad is now poured. The reminder of the project needs to be completed.

M.Corsiglia reported that he had a price on a new 4-gas meter from Mis-Atlantic for $650.00 he will purchase it..T.Quinlan is also still working with South Jersey Gas to see if it's possible to get a free unit from them.

M.Corsiglia reported that F-1221 has now been serviced @ Berco.

M.Corsiglia reported that he has received the anno rods from Fire & Safety Services. They just need to be installed by us.

M.Corsiglia reported that we was still getting some prices on items that we were purchasing in the 2017 budget. Portable radio $850.00, 2-SCBA bottles and 1 set of turnout gear.

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Minutes of Commissioners Meeting Month of\_Oct 10/17/17\_\_\_\_\_\_\_\_:

OLD BUSINESS: con't,

M.Corsiglia requested 3 fire extinguishers for the new pickup appox cost of $816.00

Motion made by T.Quinlan to Purchase 2nd by L.Ricci.

NEW BUSINESS: M.Corsiglia requested 3 new pagers at cost of $450,00 ea. Motion to purchase by T.Quinlan 2nd R.Ruggeri.

M.Corsiglia reported that one of the SCBA units has a bad sensor on it and to repair it, it will cost $1,877.00. Motion made by L.Ricci to repair it 2nd R.Ruggeri.

M.Corsiglia reported the the 5" valve on the rear of tanker F-1222 is leaking and needs repair appox $160.00 Motion made by D.Ricci to repair it 2nd by T.Quinlan.

M.Corsiglia reported that we have been having a issue with the computers in getting reports from dispatch, no internet/bad box etc. D.Ricci said he is working with M.Perry (Computers Unlimited) to resolve the issues.

Worked on 2018 Budget with advisors. We will finalize it at the Nov meeting.

REPORT OF COMMITTEES: D.Ricci reported that the trustees will be having a in person with attorney R.Braslow reguarding the squad going paid in 2018.

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Minutes of Commissioners Meeting Month of\_Sept 9/19/17\_\_\_\_\_\_\_\_:

PUBLIC COMMENTS: None

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

 Respectfully Submitted:Wayne Corsiglia

 Secretary