MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**MONTHLY MEETING**

**DATE:10 /16/18 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

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: 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 $22,841.54

Ending balance checking $­­­\_137,339.55 CD’s­­­ 3 @ 201,308.31

 Ending balance LOSAP $\_41,564.00

Motion:D.Ricci \_\_\_\_

Second Motion:W.Corsiglia

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

OLD BUSINESS: W.Corsiglia reported that we are still waiting for Castle Energy to install the monitor. D.Ricci will call them again.

W.Corsiglia reported that the concrete pad project light pole installation still needs to be done.

D.Ricci stated that we will be applying again for a AFG Grant in the new round. Triad grant writers will be contacted again.

M.Corsiglia reported that the primer on F-1220 is be repaired. The solenoid for the winch (he will have Mac's Auto Repair fix the solenoid) also Mac's will repair the broken wires on the load manager on F-1222.

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 will be installing a bar to hang extra uniforms in the storage room.

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.

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OLD BUSINESS: con't:

D.Ricci reported that Ambient Comfort still needs to replace the unit. They should be coming soon. He will also call them to come an turn on the floor heat system.

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 ordered and the 3 SCBA cylinders also.

M.Corsiglia reported that he is checking on turnout gear that may be needed.

M.Corsiglia reported that the water system was serviced. It was recommended that we get a water test. W.Corsiglia will call a testing company.

M.Corsiglia reported that the leaking urinal has been repaired.

M.Corsiglia reported that F-1220 has now been repaired for the battery and alternator issues.

M.Corsigla questioned what was covered through JIF Statewide ins. regarding workman's comp. We will call John D'Augustino to get the info.

NEW BUSINESS

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

M.Corsiglia reported that the info screen on F-1221 is inoperative , He will Fire & Safety to see if there is some trouble shooting that we can do.

M.Corsiglia reported that the I-Pad on F-1223 is inoperative D.Ricci will look into getting it repaired.

M.Corsiglia reported that there will be a meeting 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.

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New Business: con't

All members present worked on the 2019 budget along with our financial advisors. We will finalize at the November meeting.

REPORT OF COMMITTEES: D.Ricci reported that they are working with the Fire Districts and the Township to get the funding for the squad set up for 2019 and having the Township over see the squad.

R.Ruggeri reported that per J.D'Augustino the squad is covered with workman's comp.

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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