# MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2 BOARD OF FIRE COMMISSIONERS MONTHLY MEETING

#### DATE:9/15/20

#### TIME:8 PM

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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 <u>David Ricci</u>

#### **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:			
Mark Panco	Present:x	Absent	

#### **Guests Present:**

Chief Marc Corsiglia 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:M.Panco\_\_\_\_\_SECOND MOTION:R.Ruggeri

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 <u>\$8,235.98</u>

Ending balance checking <u>\$\_157,520.01</u> CD's 5 @ <u>\$309,837.33</u>

Ending balance LOSAP <u>\$\_15,787.25</u>

Motion:L.Ricci

Second Motion:M.Panco

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

# OLD BUSINESS:

The truck committee reported that they are working on the new truck replacement for F-1220.

M.Corsiglia reported that the cascade compressor is still down, problem with compressor head. Head bolts are needed No repairs completed yet. They had to order parts.

D.Ricci reported that the grant writer is working on our grant submission.

M.Corsiglia reported that F-1222 still need to be serviced this year @ Berco. F-1223's pump packing was repaired. F-1221's air primer was replaced.

M.Corsiglia reported that we are still waiting for the (200) N95 masks to come in from Nat Alexander.

Dave Ricci advised that he still was in the process of ordering the refrigerator.

B.Ruggeri reported that F-1223's new 800 mobile radio is now in and we will be getting a mount for it and installing ourselves.

M.Corsiglia reported that the 3 new SCBA bottles are still on order.

M.Corsiglia reported that 6 sets of turnout gear that are needed, have been ordered.

M.Panco advised that we are still waiting for a bill from Mid-Atlantic for grounds keeping.

B.Ruggeri is still looking into prices for fittings that are needed to be able to hook into farm pumps in the event of a large fire in our area.

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# Old Business: Con't

M.Corsiglia reported that Crash Course Extrication classes in Ohio for May 2021 were still on for 3 members to attend (all ready paid for) Since we missed a year in this training we would like to add a 4th member for the May 2021 classes. Motion by D.Ricci to add a 4th member 2nd by M.Panco.

D.Ricci stated that the official member ID cards are on order with DNS security.

D.Ricci mentioned that the timer switch has now been installed for the lights in the vestibule tower.

M.Corsiglia reported that 3 new pagers are in.

M.Panco reported that he repaired the leaks in the ceiling on the second floor. The leaks were caused by a/c lines that were not wrapped and sweating in the summer heat through the ceiling tiles.

## NEW BUSINESS:

D.Ricci reported that the overhead doors on the squad side were serviced by Elmer Door.

M.Panco and M.Corsiglia reported that the Ladies room septic was backing up. English plumbing was called and repaired. We will also call Cifaloglio septic for a pump out.

The 2019 Audit has been completed by Preziosi Accounting Services LLC copies were given to all members present. The audit report was reviewed also the "schedule of Findings and Recommendations" Resolution 08-20 was passed by all members present certifying the 2019 annual audit. Motion to pass resolution by M.Panco 2nd by R.Ruggeri with all other members voting in the affirmative W.Corsiglia-yes,L.Ricci-yes,D.Ricci-yes,M.Panco-yes,R.Ruggeri-yes. W.Corsiglia will place the Synopsis of Audit in the newspaper. Group Affidavit Form was signed and notarized. W.Corsiglia will forward Resolution and Affidavit to the Local Finance Board.

<u>REPORT OF COMMITTEES</u>: D.Ricci gave the squad report, doing a good job, making some money after expenses.

## PUBLIC COMMENTS: None

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There being no further business, the meeting was adjourned at <u>9:30</u> PM: on motion of <u>M.Panco</u> seconded by <u>L.Ricci</u>

Respectfully Submitted: <u>Wayne Corsiglia</u> Secretary