

MINUTES

Buena Vista Township Fire District #4

Board of Commissioners

Monthly Meeting

Date: January 12, 2016

Time: 8:10 p.m.

Fire Commissioner Eric Hensel called the regular monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4 – Milmay, meeting at the Milmay Fire House, to order.

Roll Call:

Present

Eric Hensel
Nancy Glindmyer
Dan Ruga
Ronnie Baldiserra

Absent

Leo Foy
Robert Rigolizzo

Reading of Prior Meeting's Minutes

The minutes from the November 10 meeting were read.

A motion to approve the minutes was made by N. Glindmyer.
2nd D. Ruga

Approved

Correspondence: None

Treasurers Report:

A motion was made to review and approve all bills submitted for payment. A list of paid bills and the treasurer's report is attached.

Motion: Eric Hensel

Second: Dan Ruga

Approved

Old Business:

We received an email from the state approving the budget. A motion was made by Eric, seconded by Nancy to open meeting for the Public Hearing. No one was present from the public. A motion was made by Nancy to close the Public Hearing, Dan seconded. Approved, a motion to adopt the budget without revision was made by Dan.

Second: Eric

Approved

New Business:

The Fire Commission Election will be held at The Milmay Fire Hall Saturday, February 20, 2016 from 2 to 9 p.m. Two election workers will be paid \$100.00 each for their services.

Public notice of the meeting was sent to the Press and Daily Journal 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 Chapter 175.)

There being no further business, the meeting was adjourned at 9:10 PM.

Ronnie Baldiserra

Milway Volunteer Fire Co.
Vouchers prepared for payment on January 12, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
117.34	Verizon	December phone and internet
56.52	The Daily Journal	Publication of public hearing and 2016 meeting dates
17.47	Leo Foy	Reimbursement - anti-freeze for generator
1583.30	Milway Fire Co.	This amount will be automatically transferred on 1-30-16



MINUTES

Buena Vista Township Fire District #4

Board of Commissioners

Monthly Meeting

Date: February 9, 2016

Time: 8:00 p.m.

Fire Commissioner Eric Hensel called the regular monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District #4-Milmy, meeting at the Milmy Fire House, to order.

Roll Call:	Present	Absent
	Fire Chief: Eric R Hensel Nancy Glindmyer Eric M Hensel Dan Ruga Ronnie Baldiserra	Robert Rigolizzo

Guests:

Morgan Krokas

Reading of Prior Meeting's Minutes.

The minutes from the December 8th meeting were read.
A motion to approve the minutes was made by N. Glindmyer.
2nd D. Ruga
Approved

Correspondence:

We received a letter from the Township requiring address identifiers affixed to each home, mail box, or roadside post.

Treasurer's Report

A motion was made to review and approve all bills submitted for payment. A list of paid bills and the treasurer's report is attached.

Motion: Eric Hensel
Second: Dan Ruga
Approved

Old Business:

Ballots are printed for the Fire Commission Election. Notices were put in the Post Office and at the Township Hall. It was advertised in The Atlantic City Press and The Vineland Daily Journal. Dan will select two people to run the election.

New Business:

Fire Commissioner Leo Foy passed away on January 20th. The Fire Company had a Memorial Service in his memory. The Board interviewed Morgan Krokos as a possible candidate to fill the vacant position, on the Board of Fire Commissioners. A motion was made by Eric, and seconded by Nancy to appoint Morgan Krokos as a Fire Commissioner until the next election.
Approved

Leo Foy was paid \$60.00 a month for cleaning the Fire House and Dance Hall. Ronnie offered to assume the responsibility. Dan made a motion to approve, Nancy seconded.
Approved

There being no further business, the meeting was adjourned at 8:55 PM.

Ronnie Baldiserra

Milnay Volunteer Fire Co.

Vouchers prepared for payment on February 9, 2016:

<u>AMOUNT</u>	<u>PAYER</u>	<u>DESCRIPTION</u>
117.34	Verizon	January phone and internet
442.82	Atlantic City Electric	December and January electric
27.88	The Daily Journal	Publication of election date and time
7.14	The Press of AC	Publication of meeting dates
25.00	Atlantic County	Firefighter I training - Tobolski

MINUTES

Buena Vista Township Fire District #4

Board of Commissioners

Monthly Meeting

Date: March 8, 2016 Time: 8:05 p.m.

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4, Millmay was called to order by Fire Commissioner Eric Hensel.

Roll Call:	Present	Absent
	Eric M Hensel	Robert Rigolizzo
	Nancy Glindmyer	
	Morgan Krokos	
	Dan Ruga	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

The minutes from the February 9th meeting were read.
A motion to approve the minutes was made by Dan Ruga.
2nd N. Glindmyer
Approved

Treasurer's Report

A motion was made to review and approve all bills submitted for payment. A list of paid bills and the treasurer's report is attached.

Motion Eric Hensel
2nd Morgan Krokos
Approved

New Business:

The Fire Election was held on Saturday, February 20, 2016. Results of the election were eleven votes for Eric Hensel and ten votes for Nancy Glindmyer. The budget was approved. Checks for \$100.00 were approved for Rocco Sangataldo and Dan Ruga as tellers at the election.

Reorganization Meeting:

A motion was made by Nancy to continue as last year with Jim Preziosi as Auditor; Robert Rigolizzo, Chairman; Morgan Krokos, Vice-Chairman; Dan Ruga, Clerk; Nancy Glindmyer, Treasurer; Eric Hensei, Fire Commissioner and Ronnie Baldiserra, Recording Secretary. Bank, BB&T; Advertising, Daily Journal and Press of Atlantic City. Meetings will be held on the second Tuesday of each month at 8:00 PM
2nd Dan Ruga
Approved

There being no further business, the meeting was adjourned at 9:05 PM.

Ronnie Baldiserra

Wilmary Volunteer Fire Co.
Vouchers prepared for payment on March 8, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
120.96	Verizon	February phone and internet
120.96	Atlantic City Electric	February electric
8.16	Press of Atlantic City	Publication of election date and time
7.14	The Press of AC	Publication of meeting dates
221.66	Consolidated Plastics	Two floor mats
501.80	Nat Alexander Co.	Flow testing of Scott air paks
49.00	Postmaster	100 stamps
100.00	Dan Ruga	Election worker
100.00	Rocco Santagaldo	Election worker

Minutes

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: April 12, 2016 Time: 8:00PM

The monthly meeting of the Board of Fire Commissioners of Buena Vista Township Fire District # 4 Milmay was called to order by Vice-Chairman Morgan Krokos.

Roll Call:	Present	Absent
	Eric M Hensel	Robert Rigolizzo
	Nancy Glindmyer	
	Morgan Krokos	
	Dan Ruga	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

The minutes from the March 8th meeting were read.

A motion to approve the minutes was made by Nancy Glindmyer.

2nd Eric Hensel

Approved

Treasurer's Report

A motion was made to review and approve all bills submitted for payment. A list of paid bills and the treasurer's report is attached.

Motion Eric Hensel

2nd Morgan Krokos

Approved

New Business:

The Pierce Fire Truck is paid off. The remaining money left-over from the truck account will be transferred to the operating account.

There is a possibility the fire house hydrant needs to be replaced. Quinlan gave us an estimate for a fifteen horse pump at \$7,500.00. Dan and Eric will follow up with Quinlan.

There being no further business, the meeting was adjourned at 8:55 PM.

Ronnie Baldiserra

Milway Volunteer Fire Co.
 Vouchers prepared for payment on April 12, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$118.66	Verizon	March phone and internet
234.66	Atlantic City Electric	March electric
372.00	Nat Alexander Co.	12 carbon hoods
260.00	Steven Walsh Electrical	Replace 150 watt outdoor lamp
14.95	Birch's Communications	Pager clip
577.40	Siracusa-Kaufman Ins.	Accident policy renewal
48.00	Hamilton Fire & Safety	Hydrotest 2 S.C.B.A. cylinders
20.00	Atlantic County Fire Chief's Assn.	Dues

Minutes

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: May 10, 2016 Time: 8:00PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present

Eric M Hensel
Robert Rigolizzo
Nancy Glindmyer
Morgan Krokos
Dan Ruga
Ronnie Baldiserra

Reading of Prior Meeting's Minutes

The minutes of the April 12th meeting were read.

A motion to approve the minutes was made by Eric Hensel.

2nd Nancy Glindmyer

Approved

Treasurer's Report

The treasurer presented a list of all bills payable for the past month. After some discussion a motion was made by Robert, seconded by Morgan to pay all bills. All in favor, a copy is attached.

Old Business:

Discussion on problems with the well, apparently back hydrant is not flowing properly. Eric will follow up with Quinlan.

New Business:

The Fire Company received a letter from The Post Office requesting that we authorize USPS to undertake improvements to The Post Office. They will bear the full cost for design and construction. Dan will call because we have concerns about the proposed changes. Letter attached

We received a letter from BB&T saying that they will no longer enforce Multiple signature requirements.
The Fire Company will continue to require two signatures on a check. Letter attached

There being no further business, Robert made a motion to adjourn the meeting at 9:00PM
2nd Eric Hensel
All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on May 10, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 122.54	Verizon	April phone and internet
113.25	Atlantic City Electric	May electric
767.42	Woodruff Energy	383.9 gallons fuel oil
92.89	Birch's Communications	Two batteries and one charger
80.05	Battelini's Garage	43.5 gallons diesel
6502.00	Buena Vista Township	JTF
1529.00	FireFlow Services	Hose, ladder and pump testing

MINUTES

Buena Vista Township Fire District #4 Board of Commissioners Monthly Meeting

Date: June 14, 2016 Time: 8:00 p.m.

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call:

Present	Absent
Eric M Hensel	Ronnie Baldiserra
Nancy Glindmyer	
Morgan Krokos	
Dan Ruga	
Robert Rigolizzo	

Reading of Prior Meeting's Minutes:

The minutes from the May 10th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Robert Rigolizzo
All approved

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. There was a question about Walsh's bill, we have concerns about using him again because charges were excessive. Discussion followed with a suggestion to use Cinotti in the future. A motion Was made by Eric to approve all bills Morgan seconded, all approved.

Old Business:

Repair or replace generator – Morgan will contact Emergency Services Company about evaluating repairs for generator.

Quinlan has not looked at well yet. Must be prioritized

Due to problems with Richland General Store, Robert will contact UR Hardware about setting up an account.

Firehouse sign showing rentals available – We will give the Line and Square dancers permission to put up a sign. It will need to be approved by The Fire Company.

New Business:

Fire Truck – Robert conferred with the Fire Chief we may have to replace the old Fire Truck within the next five years.

Air-Conditioner -Dan reported Lance has corrected problems with the Air- Conditioner. We decided to give Lance a gift card in appreciation for his work. Joe Genna will be contacted with Air- Conditioner problems in the future. Ronnie will change filters

Discussion on chair-lift for access to upstairs hall

There being no further business, Robert made a motion to adjourn the meeting at 9:15pm
2nd Nancy Glindmyer
All in favor

Ronnie Baldiserra

MilMay Volunteer Fire Co.
Vouchers prepared for payment on June 14, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 123.44	Verizon	May phone and internet
311.60	Atlantic City Electric	June electric
8202.00	Nat Alexander Co.	Hose, adapters, gloves, carbon cylinders
260.00	Steven R. Walsh	Replace 2 nd 150 watt metal halide light
242.00	Atlantic City Firemen's Death Benefits Fund	2015 and 2016

MINUTES

Buena Vista Township Fire District #4 Board of Commissioners Monthly Meeting

Date: July 12, 2016 Time: 8:05 p.m.

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call:	Present	Absent
	Eric M. Hensel	Dan Ruga
	Nancy Glindmyer	
	Robert Rigolizzo	
	Morgan Krokos	
	Ronnie Baldserra	

Reading of Prior Meeting's Minutes:

The minutes from the June 14th meeting were read. It was noted that we omitted a discussion on purchasing an AED (Automated Electronic Defibrillator) for the dance hall. A motion was made to approve the minutes with omission by Eric and seconded by Nancy. All in favor

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. After some discussion a motion was made by Morgan, seconded by Eric to pay all bills. All in favor, a copy is attached.

Old Business:

Discussion on purchasing an AED for the dance hall. A motion was made by Nancy and seconded by Robert to purchase for the upstairs dance hall, all in favor. A training course will be offered for the dance groups.

Discussion on new water pump for fire hall. A motion was made by Robert and seconded by Nancy for Quinlan Well Drilling to replace water pump. All in favor

Discussion on Generator, there will be possible charges that may involve evaluating. Morgan will follow up.

We gave approval to the dance groups to design a sign to advertise their activities. Final approval will be from The Fire Commission.

Robert set up an account at UR Hardware for The Fire Company. Eric, Dan, and Jake will have authority to make charges.

New Business:

A member of the Square Dance Group came to the meeting to request for temperature changes with the air-conditioner in dance hall. Robert will follow up

There being no further business, Robert made a motion to adjourn the meeting at 9:00 p.m.

2nd Eric Hensei

All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on July 12, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 119.55	Verizon	June phone and internet
365.20	Atlantic City Electric	June electric
77.00	Battelini Garage	Diesel fuel
240.00	Veronica Baldiserra	Cleaing fire house (Jan.-April)

Minutes

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: August 9, 2016 Time: 8:00PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Millmay was called to order by Chairman Robert Rigolizzo.

Roll Call:	Present	Absent
	Eric M Hensel	Dan Ruga
	Robert Rigolizzo	
	Nancy Glindmyer	
	Morgan Krokos	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes

The minutes of the July 12th meeting were read.

A motion to approve the minutes as read was made by Eric Hensel.

2nd Morgan Krokos

All in favor

Treasurer's Report

The treasurer presented a list of all bills payable for the past month. After some discussion a motion was made by Robert, seconded by Morgan to pay all bills. All in favor, a copy is attached.

Old Business:

Repair or replace generator- Dan will talk to Mike Muccio to determine if it should be replaced.

Repair well- The pump will be ordered, we are waiting on a price for stainless steel pipes.

AED for Dance Hall- Atlantic Care has a cost share program. Robert and Eric will get paper-work from the township. Approximate cost is \$1,275.00. They will need to do a CPR course.

Thermostat for Meeting Room and Dance Hall- Morgan advises we go to Wallace Supply to ask what kind of thermostat they recommend.

There being no further business, Robert made a motion to adjourn the meeting at 9:05PM
2nd Nancy Glindmyer
All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.
Vouchers prepared for payment on August 9, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 118.19	Verizon	July phone and internet
165.00	Genna's Refrig., AC and Heating	Replace thermostat
681.34	Berco Fleet Service	Service both fire trucks
150.00	Robert Rigolizzo	Reimbursement - gift certificate for Lance
25.00	State of NJ	2016 Annual Report

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: September 13, 2016 Time: 8:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call:	Present	Absent
	Eric M Hensel	Dan Ruga
	Robert Rigolizzo	
	Nancy Glindmyer	
	Morgan Krokos	
	Ronnie Baldiserra	

Reading of Prior Meeting's Minutes:

The minutes of the August 9th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Robert Rigolizzo
All approved

Treasurer's Report:

The treasurer presented a list of all bills payable for the past month. After some discussion a motion was made by Robert Rigolizzo, seconded by Eric to pay all bills. All in favor, a copy is attached.

Old Business:

2015 Audit Question- What was the reason for the \$15,000.00 difference between the 2014 and 2015 budget. The added expenses were paving of the parking lot, New air-conditioner installed in Meeting Room, New Shed, Pagers, and extra equipment.

Repair or replace generator – We received a proposal from Muccio Electric to inspect generator. The cost will be \$500.00. Eric made a motion to have inspection done, Nancy seconded. All in favor, There would be a load bank test that would push the generator to its limits for another \$600.00. Since the second part may cause damage to the generator (as shown in the proposal) and we would not run the generator to its full capacity, the board decided to approve the inspection and not proceed with the load

bank test. In addition, after the inspection we plan to test the generator by running it under a load that we consider to be the maximum load that would be imposed on the generator.

Repair Well Status – Discussion on well

AED for dance/banquet hall – We received AED and wall cabinet. Robert installed in kitchen area. Robert contacted Kevin Seelman to give an AED/CPR class. He also called the dance groups to see who would sign up for the class.

Thermostats – Meeting Room and dance hall thermostats should be set for certain temperatures when not in use. Also set so we don't have freezing pipes. Robert will contact dance groups to let them know they will get a free night because of problems with the air-conditioner.

We reviewed Fire Commissioner contact information

New Business:

We received a letter from the township regarding Firefighters who are receiving Workmens compensation.

We received a letter from The Post Office regarding the sewerage system giving us 30 days to complete repairs. The repairs were made the same day as the incident.

There being no further business, Robert made a motion to adjourn meeting.

2nd Eric Hensel

All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.
 Vouchers prepared for payment on September 13, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 118.08	Verizon	August phone and Internet
883.84	Atlantic City Electric	July and August electric
700.00	ArmedCare Heart Heroes	AED co-payment
173.50	Windland Auto Electric	Used strobe power supply and installation
4000.00	Preziosi-Nicholson	2015 audit and 2016 budget preparation
120.00	Xerox Business Services	NETRS contract renewal
256.80	D'Meglio Septic	Septic pump
332.80	A.E. English Plumbing	One-log and clean septic lines
264.00	Team Life, Inc.	Wall-mounted cabinet for AED
68.99	Robert Rigolizzo	Reimbursement for thermostat

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: October 11, 2016

Time: 8:00

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District # 4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present Absent

**Eric M Hensel
Robert Rigolizzo
Nancy Glindmyer
Dan Ruga
Morgan Krokos
Ronnie Baldiserra**

Reading of Prior Meeting's Minutes

The minutes of the September meeting were read.
A motion to approve the minutes was made by Eric Hensel.
2nd Robert Rigolizzo
All in favor

Treasurer's Report

The treasurer presented a list of all bills payable for the past month. After some discussion a motion was made by Morgan, seconded by Eric to pay all bills. All in favor, a copy is attached.

Old Business:

Repair Generator Exhaust – Work in progress

Repair Well Status – The water pump is installed. Dan and Morgan are working on the pipe and electrical connections.

AED training class – Robert contacted Kevin Seelman, he proposed giving an AED and CPR class on November 12 at 2:00 PM. He also contacted the dance clubs to let them know.

**Thermostats – Time schedule is currently set to 1AM, 10AM, 5PM, and 11PM for Dance/Banquet hall
Contact Persons – Robert and Morgan**

New Business:

We reviewed the proposed budget for 2017. A comparison was made with the 2016 budget and consideration for 2017 items leading to an agreement on proposed 2017 budget items.

There being no further business, Robert made a motion to adjourn meeting at 9:15.

2nd Dan Ruga

All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.

Vouchers prepared for payment on October 11, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 124.95	Verizon	August phone and internet
307.60	Genna's Refrig., A/C & Heating	Install thermostat and bypass motion detector
110.76	Robert Rigolizzo	Reimbursement - thermostat and cover

MINUTES

Buena Vista Fire District # 4

Board of Fire Commissioners

Date: November 8, 2016 Time: 8:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present Absent

Eric M Hensel
Robert Rigolizzo
Nancy Glindmyer
Morgan Krokos
Dan Ruga
Ronnie Baldiserra

Reading of Prior Meeting's Minutes

The minutes of the October 11th meeting were read.
A motion to approve the minutes was made by Eric Hensel.
2nd Morgan Krokos
All in favor

Treasurer's Report

The treasurer presented a list of all bills payable for the past month. There was a question about Quinlan's bill. Eric and Robert will review it with Quinlan before bill is paid. After some discussion a motion was made by Eric to pay all other bills. Copy attached
2nd Robert Rigolizzo
All in favor

Old Business:

We reviewed the proposed 2017 budget. The budget will be sent to the state for approval.

AED training class – Robert has six people from dance groups who will take the class. He will check with the Fire Company to see if they are interested also.

New Business:

Robert suggested putting a small bridge over drainage ditch to allow neighbor to cross for easier access. He will purchase.

There being no further business, Robert made a motion to adjourn meeting.

2nd Nancy Glindmyer

All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.

Vouchers prepared for payment on November 8, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 125.14	Verizon	October phone and internet
305.04	Atlantic City Electric	September Electric
7900.00	Quinlan Well Drilling	New well pump and installation
5000.00	Milmay Volunteer Fire Co.	2016 incentive program
1000.00	Buena Vista Township EMS	2016 appropriation
3500.00	Dorothy Volunteer Fire and Rescue	2016 appropriation
500.00	Veronica Baldiserra	Recording secretary
1000.00	Mid-Atlantic Business Services (Nancy Glindmyer)	Treasurer

MINUTES

Buena Vista Fire District #4

Board of Fire Commissioners

Date: December 12, 2016 Time: 8:00 PM

The monthly meeting of The Board of Fire Commissioners of Buena Vista Township Fire District #4 Milmay was called to order by Chairman Robert Rigolizzo.

Roll Call: Present Absent

Eric M Hensel
Robert Rigolizzo
Nancy Glindmyer
Morgan Krokos
Ronnie Baldiserra
Dan Ruga

Reading of Prior Meeting's Minutes

The minutes of the November 8th meeting were read.
A motion to approve the minutes was made by Nancy Glindmyer.
2nd Robert Rigolizzo
Approved

Treasurer's Report

The treasurer presented a list of all bills payable for the past month. After some discussion a motion was made by Robert, seconded by Eric to pay all bills. All in favor, a copy is attached

Old Business:

AED Class – We had the class on Saturday, November 12th at 2:00 PM. All dance groups now have training for the AED

Generator exhaust – Dan and Robert took the exhaust to Meineke for repair.

Repair well status- After further discussion on Quinlan's bill we will send him a check.

The State has approved our 2017 budget as submitted.

New Business:

The water heater in dance hall was leaking, it was replaced with a new one by Spike English.

There is a need for a covering over the pit where the new pump was put in. Morgan suggested Gillespie has a concrete manhole cover with stainless steel bolts. He will look into it.

Notice of Public Hearing – Eric will have the notice published in the two newspapers. The meeting will be held on January 10, 2017. Our meeting dates for 2017 will also be published . Meetings will be held on the second Tuesday of each month 8:00 PM at the Fire Hall.

There being no further business, Robert made a motion to adjourn meeting.

2nd Eric Hensel

All in favor

Ronnie Baldiserra

Milmay Volunteer Fire Co.

Vouchers prepared for payment on December 13, 2016:

<u>AMOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>
\$ 124.78	Verizon	November phone and internet
243.58	Atlantic City Electric	October electric
59.00	Battelini's Garage	Diesel fuel
84.00	Postmaster	Box rent
119.98	Robert Rigolizzo	Reimbursement - wooden bridge