



# COMMISSIONERS OF FIRE DISTRICT 5

## COLLINGS LAKES FIRE DEPARTMENT

TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC

STATE OF NEW JERSEY

600 CAINS MILL ROAD, SUITE 2

COLLINGS LAKES, NEW JERSEY 08094



The regular monthly meeting of the Buena Vista Township Board of Fire Commissioners District 5 was brought to order on August 21, 2017 at 8:00 PM.

This meeting was duly advertised in accordance with the Public Meetings Act of the State of New Jersey. Notice of same was published in the Press of Atlantic City. Notice of same was further posted on the official bulletin board of the Township of Buena Vista and was placed on file in the Township Clerk's Office.

Roll call was as follows:

Commissioner/Secretary Mr. David Booth- Present

Commissioner/Treasurer Mr. William Collins- Present

Commissioner/Chairman Mr. Ed Metzler- Present

Commissioner Mr. John Moriarity- Present

Commissioner Mr. Dave Woodward- Present

### **Minutes:**

The minutes were read from the July monthly meeting. A motion to accept the minutes was made by Commissioner Ed Metzler and second by Commissioner David Booth.

### **Treasurer's Report:**

-The balance in the checking account is \$86,232.11

-There is a special election coming up on August 26th from 2-9 P.M. regarding the new truck.

-A motion to accept the Treasurer's Report was made by Commissioner Ed Metzler and second by Commissioner John Moriarity with all present voting in favor.

### **Chief's Report:**

-There have been 85 fire incidents

-The ground ladders have been tested on the new ladder truck

-Ladder truck has been painted and decals were put on

-Training is underway

-Still negotiation on the new engine

### **Old Business:**

-Resolution 82117- 08 for Authorizing Advertisement for Bids for Financing a Lease With an Option to Purchase Fire Apparatus was passed

-Resolution 82117-09 for entering into an Interlocal Contract for Cooperative Purchasing with Houston Galveston Area Council was passed

-Resolution 82117-10 for Making Application to the Local Finance Board was passed

### **New Business:**

- Nothing to report



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**Bills:**

-Bills were passed around and were signed and approved

**Public:**

-Nothing from the public

**Adjourn:**

-There being no further business, a motion was made to adjourn the meeting by Commissioner John Moriarity and second by Commissioner Ed Metzler, with all voting in favor at 8:55 PM.

Secretary of the Board

David Booth



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The regular monthly meeting of the Buena Vista Township Board of Fire Commissioners District 5 was brought to order on September 18, 2017 at 8:00 PM.

This meeting was duly advertised in accordance with the Public Meetings Act of the State of New Jersey. Notice of same was published in the Press of Atlantic City. Notice of same was further posted on the official bulletin board of the Township of Buena Vista and was placed on file in the Township Clerk's Office.

Roll call was as follows:

Commissioner/Secretary Mr. David Booth- Absent

Commissioner/Treasurer Mr. William Collins- Present

Commissioner/Chairman Mr. Ed Metzler- Present

Commissioner Mr. John Moriarity- Present

Commissioner Mr. Dave Woodward- Absent

### Minutes:

The minutes were read from the August monthly meeting. A motion to accept the minutes was made by Commissioner Ed Metzler and second by Commissioner John Moriarity.

### Treasurer's Report:

-The balance in the checking account is \$60,131.49

-A motion to accept the Treasurer's Report was made by Commissioner Ed Metzler and second by Commissioner John Moriarity with all present voting in favor.

### Chief's Report:

-There have been 89 calls for the year

-Plan to have the ladder truck in service by October 1st

-The bay floor is finished

-Folsom school fire prevention is October 3<sup>rd</sup>

-Collings Lakes school fire prevention is October 4<sup>th</sup>

-Won 1st place for marching in the Wildwood parade. NO trucks were entered but most of them were in the parade

### Old Business:

-Still in the process of choosing a new truck

-Waiting on Folsom to finalize the contract

### New Business:

- Nothing to report



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**Bills:**

-Bills were passed around and were signed and approved

**Public:**

-Nothing from the public

**Adjourn:**

-There being no further business, a motion was made to adjourn the meeting by Commissioner John Moriarity and second by Commissioner Ed Metzler, with all voting in favor at 8:25 PM.

Secretary of the Board  
David Booth



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TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC  
STATE OF NEW JERSEY  
600 CAINS MILL ROAD, SUITE 2  
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The regular monthly meeting of the Buena Vista Township Board of Fire Commissioners District 5 was brought to order on October 16, 2017 at 8:00 PM.

This meeting was duly advertised in accordance with the Public Meetings Act of the State of New Jersey. Notice of same was published in the Press of Atlantic City. Notice of same was further posted on the official bulletin board of the Township of Buena Vista and was placed on file in the Township Clerk's Office.

Roll call was as follows:

Commissioner/Secretary Mr. David Booth- Absent  
Commissioner/Treasurer Mr. William Collins- Absent  
Commissioner/Chairman Mr. Ed Metzler- Present  
Commissioner Mr. John Moriarity- Present  
Commissioner Mr. Dave Woodward- Present

### **Minutes:**

The minutes were read from the September monthly meeting. A motion to accept the minutes was made by Commissioner Ed Metzler and second by Commissioner John Moriarity.

### **Treasurer's Report:**

-The balance in the checking account is \$162,483.75  
-A motion to accept the Treasurer's Report was made by Commissioner Ed Metzler and second by Commissioner John Moriarity with all present voting in favor.

### **Chief's Report:**

-There have been 104 calls for the year  
-The ladder truck is in service and all certificates are in  
-Will most likely go with KME for the new truck  
-Hoagie sale will be held on October 23<sup>rd</sup>  
-Fire prevention was successful

### **Old Business:**

-Nothing to report

### **New Business:**

- Approved Resolution #82117-11 for new truck

### **Bills:**

-Bills were passed around and were signed and approved



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**Public:**

-Nothing from the public

**Adjourn:**

-There being no further business, a motion was made to adjourn the meeting by Commissioner John Moriarity and second by Commissioner Ed Metzler, with all voting in favor at 8:39 PM.

Secretary of the Board

David Booth