

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

DATE: 11/19/13

TIME: 8 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 D. Ricci.

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>
Robert Pagliughi Jr	Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>
Wayne Corsiglia	Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>
Karl Molinelli Sr	Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>
Lonnie Ricci	Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>

Alternate: _____ Present: _____ Absent: _____

Guests Present: Chief M. Corsiglia
Deputy Chief - B. Ruggeri
Financial Advisors A. Mammarella + Jane Smith
SAM Erdike from Fire + Safety Services Fireman D. Franchisieri
Fireman R. 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).

READING OF PRIOR MEETING MINUTES:

ADDITIONS: N/A

CORRECTIONS: N/A

MOTION: L. Ricci SECOND MOTION: K. Molinelli

CORRESPONDENCE: NONE

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 28,061.94

Ending balance checking \$ 392,675.50 . CD's B totaling

Ending balance LOSAP \$ 3,827.49 . 181,293.24

Motion: R. Molinari Second Motion: L. Ricci

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

OLD BUSINESS: D. Ricci Reported that our Attorney R. Braslow Reported that our Local Finance Board Application was approved at the NOV. 13th Meeting. This 400,000.00 loan from Newfield Bank was OK'd.

We issued a P.O. # 617 to Pierce Manufacturing for the purchase of the new Fire Truck. At a cost of \$66,388.00. It will be a 2014 Model year Arrow XT Heavy Duty Reserve pump. Per Sam Savino the Pierce salesman it should be delivered in 10-months.

We worked on the 2014 Budget. and finalized it at \$66,388.00 with \$33,125.00 to be raised by

TAXATION ~~the~~ Motion made by K. Molinelli. We approved this Budget and sent to State for approval. and by L. Ricci with all members present voting in the Affirmative. W. Cosiglia - YES, D. Ricci - YES, R. Molinari - YES, K. Molinelli - YES, L. Ricci - YES.

~~D. Ricci~~

W. Cosiglia gave Report on the generator. Installation was almost all done. The State Inspector need to come back for the final inspection and Cooper Elec needs to come down and assist us on the operation.

A discussion was held on getting a few gift certificates for 2- ~~people~~ people that did some under ground work for us on the generator at no charge \$100.00 for Spezini. and also a 200.00 gift certificate for part installation of the generator. Motion made by L. Ricci and by W. Cosiglia to get these gifts.

NEW BUSINESS: W. Corsiglia Road Resolution 13-13.

Awarding Contract for purchase of a Heavy Duty Rescue Pumper to Pierce Manufacturing, Inc. SEE Attached Motion made by R. Maglough Jr. to Approve Resolution and L. Ricci. With all Members voting in the Affirmative D. Ricci - YES, L. Ricci - YES, K. Melinelli - YES, R. Maglough Jr - YES, W. Corsiglia - YES.

We reported that we had placed a public notice in the newspaper reporting of our intent to award contract to a National Cooperative Purchasing Agreement for a full size 6-man rescue pumper.

The contract was signed with Pierce Manufacturing. We just waiting for the performance bond to arrive from Pierce and then we will turn over the (2) checks to Pierce, one from our checking account (Capital Improvements) for \$206,388.00 and the check from Newfield Bank for \$100,000.00.

M. Corsiglia mentioned that we need to replace the (8) fires on the back of the Parker since they are 12-years old approx cost \$4,000.00. Also he still needs to get the 3-sets of furniture gear that were approved earlier in the year, cost about \$1,000. Motion to purchase by R. Maglough Jr. - and by L. Ricci

D. Ricci mentioned that he had met with ASJ. over Burglar Alarm Co. Regarding the possibility of installing some cameras in the building if we leased this equip it would be \$4,500.00 up front with a monthly fee of \$600.00. It was decided to discuss further with the Firemen and the Rescue Squad.

A discussion was held on having a new new girl scout troop use the firehouse once a month and (1) of the fire fighter would be there with them. It was decided that we would let them use it for (6) month. Trial and then see how it is working out.

REPORT OF COMMITTEES
(NONE)

NOV : *11/10/13*

PUBLIC COMMENTS:

None

There being no further business, the meeting was adjourned at 10¹⁵ PM: on motion of *L. Rice*, seconded by *A. Motuani*.

Respectfully Submitted:

Wayne Conifer
Secretary