

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

DATE: 12/17/13 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 DAVID 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 type="checkbox"/>            | Absent: <input checked="" type="checkbox"/> |
| Lonnie Ricci        | Present: <input checked="" type="checkbox"/> | Absent: <input type="checkbox"/>            |

Alternate: \_\_\_\_\_ Present: \_\_\_\_\_ Absent: \_\_\_\_\_

Guests Present: FINANCIAL ADVISOR JANE SMITH  
Chief M. Corsiglia  
Dep Chief B 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: NONE

CORRECTIONS: All fire station equip with need to get a INSURANCE Certificate for use before the use of the station

MOTION: D Ricci SECOND MOTION: R Pagliughi Jr

CORRESPONDENCE: NONE

DEC: 12/17/13

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 71,846.02 NOV 209,388.00  
USDA - Loan 47,356.00

Ending balance checking \$ 142,964.63 CD's (3) 1

Ending balance LOSAP \$ 43,827.65 Operating 181,543.68

Motion: L Ricci Second Motion: N. Casiglia

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

OLD BUSINESS:

Budget for 2014 was sent to State for

Approval per Jane Smith

Mr. Casiglia Reported that the (6) fire on the Center District were replaced.

D. Ricci Reported that he was still working on roofing issues with the Capri Consi and Baseita Plumbing. He Reported that we do now have heat in the building but its not repaired to 100% yet. He is also working on this overhead doors & Marlin and the Engineers

Mr. Casiglia Reported that the generator is now up and running (will start in 9-seconds) when the power goes out.

DEC. 12/11/13

NEW BUSINESS:

W. Casaglia Reported that the 2014 Budget and Commission Election will be held on FEB. 15th 2014 SAT from 2pm to 9pm Purpose to Vote for 2 Commissioners for 3-yr terms, and to vote on the 2014-Budget. There will be a public hearing on the Budget at 7:30pm on Jan 21st 2014 at the Station.

W. Casaglia Read a Letter from our Attorney stating that he had reviewed the generator Capital Improvement project and stated that the Bid threshold was not exceeded (threshold being \$36,000.00) project expenses were reviewed, a copy of the letter was sent to our Financial Advisor A. Maggioncalda.

REPORT OF COMMITTEES:

None

*DEC : 12/2/13*

PUBLIC COMMENTS:

*NONE*

There being no further business, the meeting was adjourned at 9:30 PM: on motion of L. Ricci seconded by R. [Signature]

Respectfully Submitted:

*[Signature]*  
Secretary