

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

DATE: 2/18/14

TIME: 8PM

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 type="checkbox"/>	Absent: <input checked="" 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: Chief M. Corsiglia, J. SMITH - FINANCIAL ADVISOR
Deputy Chiefs J. Corsiglia, B. Ruffalo; Lieut - M. Panko.

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: NONE

MOTION: D. Ricci SECOND MOTION: W. Corsiglia

CORRESPONDENCE: NONE

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 6,530.69 + JAN ADDITIONAL \$ 331.60

Ending balance checking \$ 127,237.12. CD's 3 totaling

Ending balance LOSAP \$ 43,830.62. \$ 181,543.68

Motion: W. Corsiglia Second Motion: L Ricci

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

OLD BUSINESS: M. Corsiglia Reported that the papers were ordered.

D. Ricci gave Report on INFLOR HEATING ISSUE. A MEETING WAS HELD WITH COMMISSIONERS D. Ricci AND W. Corsiglia, ARCHITECT Di Mambros, Capri Construction AND OUR ATTORNEY M. Grucio. THEY UNDERSTOOD THAT WE WERE NOT HAPPY WITH THE PERFORMANCE OF THE IN FLOOR SYSTEM THAT HAD COST US. SHE HAD IT REPAIR QUICKLY IN NOV-2013. DUE TO THE SEVERE COLD WEATHER. THEY PROPOSED THAT THEY WOULD COMPLETE THE REMAINING UPDATING REPAIRS AT NO FURTHER COST TO US. MOTION MADE BY L. Ricci AND BY W. Corsiglia TO FIX THE SYSTEM WITH Mambros AND THE ENGINEER AND Capri Construction.

W. Corsiglia gave the 2014 ELECTION AND BUDGET RESULTS. DAVID Ricci AND Nancy Corsiglia WERE ELECTED TO (3) YEARS TERMS. AND THE BUDGET PASSED THERE WERE (29) TOTAL VOTES.

M. Corsiglia gave Report on NEW TRUCK AND TO TRIP TO THE FACTORY TO REVIEW THE SPEC'S. NOT MANY CHANGES WERE NEEDED.
B. Ruggieri HAD PRICES ON THE MOBILE RADIOS IN THE NEW TRUCK @ Motorola Quality Comm \$ 1,929.00 @ Brokers Communications \$ 2,144.00 @ Wireless Comm W. Berlin \$ 1,800.00 MOTION MADE TO PURCHASE FROM Wireless Comm - BY W. Corsiglia AND L. Ricci.

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NEW BUSINESS:

A Discussion was held on requiring a Class A or B Commercial Driver's License for any member who will be driving the new truck or F-1223. The Partner F-1222 will require only a (A) License. We will assist any member wishing to get this license with training/practice and reimbursement of cost of license.

D. Ricci: We will need a F-PAD/TABLET for F-1223. Approx-cost for a 10" 420.00 and 490.00 for the mount and protective case.
Motion made by N. Cassalia to purchase and L. Ricci.

REPORT OF COMMITTEES:

NONE

FEB: 2/18/14

PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 9:30 PM: on motion of D. Rice seconded by L. Rice.

Respectfully Submitted:


Secretary