

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

DATE: 7/15/14

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
 Robert Pagliughi Jr
 Wayne Corsiglia
 Karl Molinelli Sr
 Lonnie Ricci

Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>
Present: <input checked="" type="checkbox"/>	Absent: <input checked="" type="checkbox"/> <u>we</u>
Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>
Present: <input type="checkbox"/>	Absent: <input checked="" type="checkbox"/>
Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>

Alternate:

Present: _____ Absent: _____

Guests Present: Financial Advisor Jane Smith
Fire Chief M. Corsiglia
Deputy Chief B. Rogers
Fireman R. Ricci

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: L Ricci SECOND MOTION: D. Ricci

CORRESPONDENCE:

NONE

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TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 7,899.00.

Ending balance checking \$ 154,866.79. CD's 3 - VITALITY.

Ending balance LOSAP \$ 43,848.64 181,948.48

Motion: L Ricci Second Motion: M. Corsiglia.

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

OLD BUSINESS:

M. Corsiglia Reported that the RESCUE TRAINING Dummy was ordered.

D. Ricci Reported that the Bollard Covers were now installed on the posts around the generator.

M. Corsiglia Reported that the CO MEVOR AND VALVE WERE NOW BACK FROM REPAIRS.

M. Corsiglia Reported on the NEW TRUCK BUILD PROGRESS. There is NO COMMITMENT YET FROM PIERCE ON EXACT DATE OF COMPLETION. (Should be close to 8/25/14)

M. Corsiglia that he was still working on the Lightning gear samples.

M. Corsiglia Reported that we have not heard back yet from CASTLE SOLAR ENERGY. He will call them.

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NEW BUSINESS:

D. Ricci Reported that some of the overhead doors needed to be adjusted and serviced. He had pricing from South Jersey Overhead Door. (They were the original installers for these doors) to come and service the doors. South Jersey wanted \$22500 for the first half hr. and then \$150 per hr for any additional time. He also got prices from Elmer Door which was \$110.00 per hr. add. 2-men @ \$47.00 per hr. Motion made by W. Consiglia to get Elmer Door to come in and service all the overhead doors. 2nd by R. Pagatuzzi

W. Consiglia Reported that the audit was back from the auditors. And there were no recommendations for any changes. Resolution was read. Approving the audit motion made by D. Ricci and by L Ricci with all other members present voting in the affirmative. W. Consiglia will the synopsis of the audit in the newspaper.

REPORT OF COMMITTEES:

R. Kumar gave Rescue Squad Report

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PUBLIC COMMENTS:

NONE

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

Respectfully Submitted:

[Signature]
Secretary