

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

DATE: 7/16/13

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 K. Molinelli.

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 checked="" type="checkbox"/>	Absent: <input type="checkbox"/>
Lonnie Ricci	Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>

Alternate:

_____ Present: Absent:

Guests Present: FINANCIAL ADVISOR: JOAN SMITH
CHIEF M. CORSIGLIA
DEPUTY CHIEF B. RUGGIERI

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 \$ 24,191.90.

Ending balance checking \$ 294,710.10. CD's 4. Totaling

Ending balance LOSAP \$ 4,326.83. 238,815.46

Motion: W. Corsiglia Second Motion: L. Ricci

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

OLD BUSINESS: M. Corsiglia Reported that the Street Committee was working on the new fire truck project. He also reported what he was stilling getting prices on the hose tested. Motion made by D. Ricci to purchase the hoses as long as it doesn't exceed \$15,000 and by W. Corsiglia.

D. Ricci stated that we may need to issue a check for 50% of the generator cost to Cooper Electric. Motion made by L. Ricci to issue check if needed. and W. Corsiglia.

M. Corsiglia stated that he was still trying to set up a demo of the "Sports Day" first I am responding system.

D Ricci Reported that through our attorney M. Spaccio. We now have an answer from the Atlantic County Dept of Regional Planning that our 20,195.73 Performance Guaranty can be canceled. They never cashed the check. D. Ricci will cancel it with Susannah back and then issue another check for 1/2 of that amount: 20,097.87 which they will hold for 1 more year (it will be up on 8/1/14) then they will inspect our building + property and then they will advise us so cancel the check again if everything is ok.

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NEW BUSINESS:

D. Ricci Reported that we may need to purchase some shelving for the storage shed behind the station which would get it better organized.

ANNUAL FINANCIAL STATEMENT AUDIT WAS READ AND REVIEWED BY ALL MEMBERS PRESENT.

RESOLUTION 09-13 APPROVING THE 2012 AUDIT REPORT WAS PASSED. MOTION MADE BY D. RICCI

TO APPROVE REPORT AND BY M. COSENTINA WITH ALL MEMBERS VOTING IN THE AFFIRMATIVE.

K. Molinelli - YES, L. Ricci - YES, M. Cosentino - YES

D. Ricci - YES, R. Magliocchi - ABSENT.

M. Cosentino will send to the press of Atlantic City the synopsis of audit for placement in public notices. See attached

copy.

RESOLUTION 10-13 AUTHORIZING ACTION TO PROVIDE TWO-YEAR MAINTENANCE WARRANTY TO THE COUNTY OF ATLANTIC IN CONJUNCTION WITH NEW FIRE STATION PROJECT.

ALL MEMBERS PRESENT VOTED IN THE AFFIRMATIVE TO APPROVE THIS RESOLUTION. MOLINELLI - YES

RICCI - YES, L. Ricci - YES, M. Cosentino - YES.

R. Magliocchi - ABSENT. SEE ATTACHED.

REPORT OF COMMITTEES: NONE.

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PUBLIC COMMENTS: *NONE.*

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

Respectfully Submitted:

Wayne Casiglia
Secretary