

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

DATE: 5/21/13

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 K. Molinelli

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci
Robert Pagliughi Jr
Wayne Corsiglia
Karl Molinelli Sr
Lonnie Ricci

Present:	<u>✓</u>	Absent:	_____
Present:	<u>✓</u>	Absent:	_____
Present:	<u>✓</u>	Absent:	_____
Present:	<u>✓</u>	Absent:	_____
Present:	<u>✓</u>	Absent:	_____

Alternate:

Present: _____ Absent: _____

Guests Present: FINANCIAL ADVISOR: Jane Smith
Chief - M. Corsiglia
Fireman: R. Ruggari

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: L 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 \$ 4,808.35

Ending balance checking \$ 374,596.82 CD's 4 Goaling

Ending balance LOSAP \$ 4,326.47 238,815.46

Motion: R. [unclear] Second Motion: W. [unclear]

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

OLD BUSINESS:

D. Ricci Reported that he had heard from Capri Court and all of the front over head doors will be replaced by South Jersey Overhead Door at no cost to us. (6) doors total

D. Ricci Reported that he was still waiting the prices in for the Generator Project.

NEW BUSINESS:

D. Ricci Reported that he was going to work on developing a website for the Fire Co and maybe for the Commissioners. Chief M. Casignia asked for ok to purchasing a Hose Testing manifold approx cost \$2,500.00 This would save us of the yearly expense where we pay a outside vendor to come in test all of our hoses. Which is costly. We would be able to use this manifold for years for this testing. We will get prices for us. He also stated that he would need (3) sets of turnout gear this year approx cost \$1,500.00 and (4) hubs are needed F-122, approx cost \$320.00. Motion made by L. Ricci to purchase turnout gear & hubs and R. Pralogni Jr.

D. Ricci stated that will have to hire an engineer for the Genstar project. Approx cost for this study will be \$1,500.00 to 2,000.00. Motion made by W. Casignia to approve study and R. Pralogni Jr.

REPORT OF COMMITTEES:

None

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PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 9:45 PM: on motion of D. Ricci seconded by D. Ricci.

Respectfully Submitted:

Wayne Caserio
Secretary