

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

DATE: 11/18/14

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
Robert Pagliughi Jr
Wayne Corsiglia
Karl Molinelli Sr
Lonnie Ricci

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

Alternate: _____

Present: _____ Absent: _____

Guests Present: Chief M. Corsiglia
FINANCIAL ADVISORS: A. MANGICALDA + J. SMITH
FIREMAN: R. RUGGERI **DEPUTY 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: NONE

MOTION: L. Ricci SECOND MOTION: D. Ricci

CORRESPONDENCE:
NONE

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 3,151.41.

Ending balance checking \$ 192,407.58. CD's 3 - 4 yearling

Ending balance LOSAP \$ 43,863.42. # 181,948.45

Motion: M. Corsiglia Second Motion: L. Ricci

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

OLD BUSINESS:

D. Ricci had a quote for (3) cameras for \$1,494.00 plus \$18.00 per month for leasing the cameras. Quote was from our security provider A.S.A.

D. Ricci stated what he had spoken with Jim Preziosi our Auditor regarding some questions that David Ricci had on the 2015 budget - what we are working on.

Deputy Chief J. Corsiglia had a quote from the Darley Co. regarding the new pump for F-122. Price of the pump was \$18,617.00 with shipping not included. Note: We have been working on this new pump for the past (3) years. Motion made by M. Corsiglia to purchase the pump. 2nd by L. Ricci with all other members voting in the affirmative. D. Ricci - YES. L. Ricci - YES. M. Corsiglia - YES.

Budget worked on with our financial advisors. Budget will be \$348,800 with amount to be raised by taxation of \$331,925. This will be finalized at our Dec meeting. Pending any last minute changes.

M. Corsiglia gave report on new pvc. They are working on mounting the equipment and making brackets and will soon begin raising on it.

NEW BUSINESS:

M. Corsiglia had a price for a new
General Engine which is needed for the new
pumper. This is a demo unit price is \$4,020.87
Motion made by L. Ricci to purchase and
By W. Corsiglia.

D. Ricci advised us, the we have been
contacted by SUSQUAHANNA BANK regarding
our "Right of First Refusal" on the 4.77 acres
at the rear of our property. They stated
that are interested in selling it to MS. DUE
so the sale of SUSQUAHANNA to a Bank in
North Carolina. Our attorney M. Gruccio was
contacted by MS. & SUSQUAHANNA regarding this.
They are required to provide us an appraisal
and we have 30 days to act on it. As of
this meeting we are waiting in SUSQUAHANNA,
there a easement on the property and we
will want that to be terminated. Before we
consider any purchase, our attorney will keep
us advised. D. Ricci mentioned that we should
get our ins. Rep. John D'Augustino to talk with
us. So go over our insurance

Resolution was read and approved to
appoint NAUNTE Corsiglia as the Government Custodian
of records for the Fire Commissioners Resolution
approved by all member present D. Ricci - YES, L Ricci
- YES W. Corsiglia - YES

REPORT OF COMMITTEES:

R. Ruggieri gave report on
Rescue Squad.


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PUBLIC COMMENTS:

NONE

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

Respectfully Submitted:


Secretary