

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

DATE: 10/15/13 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 checked="" type="checkbox"/>	Absent: <input 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 Advisors, A. MARRIANDUCCI and Joanne Smith  
Chief - M. Caesario Fireman - K. Molinelli Jr.  
Deputy Chief B. Russo " - D. Franchini  
Fireman - M. D'Amico

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 \$ 4,032.98

Ending balance checking \$ 362,912.76 . CD's 4 totaling

Ending balance LOSAP \$ 3,827.33 . 238,815.46

Motion: R. Pagliughi Jr. Second Motion: W. Coesiglin.

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

OLD BUSINESS:

*K. Molivelli Reported that he had spoken to Attorney Richard Braslow and he will submit the Local Finance Board Application for Ms. K. Molivelli obtained rates from Capital Bank, Susquehanna Bank and Newfield Bank. Also ~~Oshtosh~~ Oshtosh Capital provided us with a rate. Newfield had the best rate @ 2.75% for 7-years. All members present agreed to go with Newfield. Motion made by D. Ricci to go with Newfield Bank for the financing and by R. Pagliughi Jr.*

NEW BUSINESS:

W. Coesiglia Read Resolution 12-13  
Authorizing Local Finance Board Application to Secure  
Local Finance Board Positive Findings Relative to  
the Proposed Financing. SEE Attached. Motion By  
K. Molinelli and By L. Ricci to Pass Resolution  
With All Members Present Voting in the Affirmative,  
D. Ricci - YES, L. Ricci - YES, R. Pappalardo Jr - YES, W. Coesiglia  
- YES, K. Molinelli - YES.

Motion Was Made By D. Ricci and By R. Pappalardo Jr  
to purchase the Fire Truck pending Finance Board  
Approval. All Members Present Voted in the  
Affirmative. K. Molinelli - YES, W. Coesiglia - YES, L. Ricci - YES,  
D. Ricci - YES, R. Pappalardo Jr - YES. Motion Was Buy Truck  
Through A/C. Buy

D. Ricci - mention that BARETTA Plumbing had Contracted us  
Regarding a Yearly Contract for MAINTAINING our Heating  
A/C. Systems. ANNUAL COST IS UNKNOWN. We Did Have them Do  
the Same thing at the old Fire Station. Motion Made by  
W. Coesiglia and By R. Pappalardo Jr. to get BARETTA SET UP

so handle the New Building each year.  
M. Coesiglia mention that 2 - New Air Pats were needed  
Approx Cost \$14,000.00 Also a Federal Image was needed approx  
Cost \$4,000 - Motion Made. to purchase. By D. Ricci

and - By W. Coesiglia  
K. Molinelli Reported that he was stepping down as Chairman  
as of tonight. But he was going to stay on as a Commissioner.  
A discussion was held on who would like to be the  
Chairman. K. Molinelli Nominated L. Ricci, But L. Ricci  
Declined. W. Coesiglia Nominated D. Ricci. He Accepted But  
He Resigned as the Treasurer. D. Ricci Nominated R. Pappalardo Jr.  
for Treasurer. He Accepted. All Members Present Voted in  
the Affirmative for these changes. K. Molinelli - YES, D. Ricci  
- YES, L. Ricci - YES, R. Pappalardo Jr - YES, W. Coesiglia - YES.  
All members present thanked K. Molinelli for his years  
of being Chairman of the Commissioners.

REPORT OF COMMITTEES:

NONE.

The 2014 Budget was worked on  
with our Financial Advisors. It  
will be finalized at the Nov Meeting

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PUBLIC COMMENTS: NONE

There being no further business the meeting was adjourned at 10<sup>30</sup> PM: on motion of L. Rice seconded by K. Molinari.

Respectfully Submitted:

  
Secretary