

MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING

DATE: 1/15/13

TIME: 7:30 PM

*Public Hearing on
2013
Budget*

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: ✓ Absent:
Present: ✓ Absent:
Present: ✓ Absent:
Present: ✓ Absent:
Present: ✓ Absent:

Alternate:

Present: Absent:

Guests Present: *Chief M. Corsiglia
Financial Advisor JANE SMITH
Fireman R. Rogers*

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:

CORRECTIONS:

MOTION: N/A SECOND MOTION: N/A

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 \$ N/A.

Ending balance checking \$ N/A. CD's N/A

Ending balance LOSAP \$ N/A. N/A

Motion: N/A Second Motion:

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

OLD BUSINESS:

N/A.

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NEW BUSINESS:

Hearing was opened by Chairman K Malinelli.
A public discussion was held on the 2013
Fire Budget. JANE SMITH Reported that the
Budget was approved by the state. NO
Questions were asked by the public.
Motion made by L Ricci to approve
the Budget AND by R Papalunghi
Amount to be \$478,000.00 with amount to be
raised by taxation of \$309,125.00 ALL MEMBERS
PRESENT VOTED in the Affirmative
W. Cosentino - YES, D. Ricci - YES, K Malinelli - YES
R Papalunghi - YES, L Ricci - YES.
Resolution 01-13 PASSED
AND ADOPTED. SEE ATTACHED.
"Approval of Annual Budget"

REPORT OF COMMITTEES:

NA

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PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 8 PM: on motion of D. Ricci seconded by R. [Signature]

Respectfully Submitted:

Secretary

[Signature]