

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

DATE: 9/17/13

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
Robert Pagliughi Jr
Wayne Corsiglia
Karl Molinelli Sr
Lonnie Ricci

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

Alternate:

Present:

Absent:

Guests Present: FINANCIAL ADVISOR: JANE SALIKH.
Chief: M. Corsiglia.
Deputy Chief B. Riva.
Lieut. M. Panco

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: R. Pagliughi Jr. 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 \$ 33,582.79

Ending balance checking \$ 366,895.08 . CD's 4. Pooling

Ending balance LOSAP \$ 3,827.17 . 238,815.46

Motion: W. Corsiglia Second Motion: L. Ricci

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

OLD BUSINESS: Mr. Panco had a interlocal contract for cooperative purchasing from HSAAC Bay (Houston - Galveston Area Council).

A discussion was held by all members present to proceed with the process of signing the contract. To get set up for the purchase thru HSAAC.

K. Molivelli reported that he and W. Corsiglia had met with our attorney to go over the contract.

ATTORNEY M. Juriceo saw no problems with it. We will need to go to the local finance board to get approval

to borrow 400,000.00. We have contacted attorney Richard Brashow thru our attorney to make that application to the finance board for M.S.

M. Corsiglia reported that they are working on the equipment list for the new truck.

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NEW BUSINESS: Resolution 11-3 to Enter into an Interlocal

Agreement with a Nationally Recognized Cooperative Entity
for the purpose of purchasing Fire Apparatus.

was read and approved by all members present.
K. Molinelli - YES, N. Casiglia - YES, R. Pagliuca Jr - YES,
L. Ricci, YES, D. Ricci - YES. SEE ATTACHED

Also the Inter-Local Contract was signed.
SEE ATTACHED.

M. Casiglia reported that cost of the truck
will be around \$66,388.00

K. Molinelli will work on getting financing
rates from banks for \$400,000 for 7-years.

REPORT OF COMMITTEES:

NONE.

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PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 10 PM: on motion of L Ricci seconded by R Magliocco Jr

Respectfully Submitted:

Wayne Conyers
Secretary