

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

Reorganization **MONTHLY MEETING**

DATE: 3/17/15

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 DAVID RICCI.

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci

Present: ✓

Absent:

Ronald Ruggeri

Present: ✓

Absent:

Wayne Corsiglia

Present: ✓

Absent:

Thomas Quinlan

Present: ✓

Absent:

Lonnie Ricci

Present: ✓

Absent:

Alternate:

Present:

Absent:

Guests Present: *Chief M. Corsiglia*

FINANCIAL ADVISOR - JANE SMITH

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: N/A

CORRECTIONS: N/A

MOTION: N/A SECOND MOTION: N/A

CORRESPONDENCE:

N/A

REORGANIZATION

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.

Motion: _____

Second Motion:

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

OLD BUSINESS:

N/A.

3/17/15

↑ REORGANIZATION

NEW BUSINESS:

Reorganizational Meeting for the year 2015. The Board of Fire Commissioners has Appointed to 2015 Chairman: DAVID RICCI Motion Made By R. Rungeri 2ND W. Casiglia.
Treasurer: RONALD RUNGERI Motion Made By T. Quirk
2ND. By L. Ricci. Secretary: MAYNE CASIGLIA
Motion Made By L. Ricci 2ND R. Rungeri.
The following Resolutions were presented and approved.

- Resolution: 02-15 Cash Management Plan. (Banking)
" : 03-15 Payment of Claims
" : 04-15 Appointment of Board of Fire District
" : 05-15 SURETY Bonding
" : 06-15 Appointment of ATTORNEY
" : 07-15 Adoption of Official Newspaper.

All Signers of the Checking Account Will Be
D. Ricci, R. Rungeri, W. Casiglia + L. Ricci

The following Commissioners Voted in the Affirmative for All of the ABOVE Resolutions.
D. Ricci - YES, W. Casiglia - YES, R. Rungeri - YES
T. Quirk - YES, L. Ricci - YES

REPORT OF COMMITTEES:

N/A

Reorganization

PUBLIC COMMENTS:

N/A

There being no further business, the meeting was adjourned at 8:15 PM: on motion of T. Quirk seconded by R. Kruger

Respectfully Submitted:

Wayne Conybe
Secretary