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

DATE: 1/20/15 **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:**____
Robert Pagliughi Jr	**Present:** ✓	**Absent:**____
Wayne Corsiglia	**Present:** ✓	**Absent:**____
Karl Molinelli Sr	**Present:** ✓	**Absent:**____
Lonnie Ricci	**Present:** ✓	**Absent:**____

Alternate:

_____ **Present:**____ **Absent:**____

Guests Present: Chief - M. Corsiglia. Fireman: R. Ruggeri
Financial Advisor: Jana Smith.
John D'Augustino - Augustino & Co.

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).

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READING OF PRIOR MEETING MINUTES:

ADDITIONS: ~~None~~ NONE

CORRECTIONS: NONE.

MOTION: R Pagliughi Jr SECOND MOTION: L Ricci

CORRESPONDENCE:

NONE

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was $ 20,984.69 PLUS DEC ADDITIONAL $11.75

Ending balance checking $ 135,914.76. CD's 3 @ 182,139.98

Ending balance LOSAP $ 58,144.74.

Motion: L Ricci Second Motion: K Molinelli.

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

OLD BUSINESS: John D'Agostino Was in Attendance to Discuss With us our "loose Equipment" coverages. Maybe We Should Be Increasing it. We will Work With the Line officers to get Some values of our Equipment and then get Back to John. D'Agostino.

W. Coviglia Reported that We Had not Heard anything Back from Castle Energy Regarding the Solar Panels.

W. Coviglia Reported that the Pump for F-1222 has Not Been Delivered yet.

A Discussion was held Regarding L.O.S.A.P. Vested or not Vested We just had a Meeting With a Lincoln Financial Rep. to help Explain Loosp to New Members and to Answer Some of our questions. L. Ricci said He will call the State also to find out more Info as to Who can get L.O.S.A.P.

R. Rungeri - Reported that to Rescue Squad Was at With a Charge of $500. per Month.

D Ricci had No New Info on the Plans for the Building.

~~NEW~~ OLD BUSINESS: D. Ricci that he has not heard anything back from South Jersey Over Head Door Regarding the Door Leaks.

NEW BUSINESS:
D Ricci: Said he was calling Charles Hazarra Regarding ~~an~~ a New Website to be Built for the Fire Commissioners and the Fire Co. together ~~on~~ Both on one site.
M. Corsiglia will get back to us on what turnout gear will be needed for 2015
Deputy Chief B Ruggeri - stated that (5) Chargers for Minitor (5's) are needed.
Motion made by W. Corsiglia and by K. Molinelli - to buy them.
D. Ricci thanked K Molinelli for all of his years of service as Fire Commissioner and Chairman.

REPORT OF COMMITTEES:

~~[illegible]~~
R Ruggeri - gave report on Rescue Squad

PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 9:30 PM: on motion of D Ricci seconded by R Pelosi Jr

Respectfully Submitted: Secretary