

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

Reorganization **MONTHLY MEETING**

DATE: 3/17/14

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 D Ricci.

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 type="checkbox"/>	Absent: <input checked="" type="checkbox"/>

Alternate:

_____ Present: Absent:

Guests Present: *Chief M. Corsiglia*
Deputy Chief B. Ruocco
Financial Advisor J. 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: *N/A.*

ADDITIONS:

CORRECTIONS:

MOTION: N/A SECOND MOTION: N/A.

CORRESPONDENCE:

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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.

Motion: _____

Second Motion:

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

OLD BUSINESS:

N/A

3/17/14

REORGANIZATION MEETING

NEW BUSINESS:

REORGANIZATION MEETING for the YEAR 2014. The Board of Fire Commissioners has APPOINTED for 2014 CHAIRMAN: D. Ricci Motion MADE BY W. Coesiglia. 2ND. R. Palvighi Jr. PRESIDENT: R. Palvighi Jr Motion MADE BY K. Molivelli 2ND D. Ricci SECRETARY: W. Coesiglia Motion MADE BY K. Molivelli. 2ND. R. Palvighi Jr. The following Resolutions were PRESENTED AND APPROVED.

- RESOLUTION: 02-14 CASH MANAGEMENT PLAN (Banking)
- " 03-14 PAYMENT of CLAIMS
- " 04-14 APPOINT of AUDITOR of Fire District
- " 05-14 SURETY Bonding
- " 06-14 APPOINTMENT of ATTORNEY
- " 07-14 ADOPTION of OFFICIAL NEWS PAPERS

All SIGNERS of the CHECKING ACCOUNT WILL BE
D Ricci, R. Palvighi Jr, W. Coesiglia

The following Commissioners VOTED in the AFFIRMATIVE for all of the ABOVE. RESOLUTIONS
D Ricci - YES. K. Molivelli - YES, R. Palvighi Jr - YES
W. Coesiglia - YES L. Ricci - ABSENT

REPORT OF COMMITTEES:

N/A.

Reorganization meeting

PUBLIC COMMENTS:

N/A

There being no further business, the meeting was adjourned at 8:15 PM: on motion of [Signature] seconded by [Signature].

Respectfully Submitted:

[Signature]
Secretary