

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

DATE: 4/16/13 TIME: 8 PM

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: SEP - M. Corsiglia

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 type="checkbox"/>	Absent: <input checked="" type="checkbox"/>
Lonnie Ricci	Present: <input checked="" type="checkbox"/>	Absent: <input type="checkbox"/>

Alternate: _____ Present: _____ Absent: _____

Guests Present: Chief M. Corsiglia
FINANCIAL ADVISOR: JANE SMITH
FIREMAN R. RUMACKI

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 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 \$ 5,671.48 March 377.50

Ending balance checking \$ 224,811.23 CD's 4 - Potomac

Ending balance LOSAP \$ 4,326.29 238,815.46

Motion: D. Ricci

Second Motion: N. Corsiglia

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

OLD BUSINESS:

K. Molinelli ^(D. Ricci) Reported that Dean Freeman said him that she would be our Qualified Purchasing Agent QPA no problem. Any purchases that are above \$17,500.00 she would handle for us. 3 votes will be needed.

D. Ricci is working on getting the Generator Address

April: 16th, 2013

NEW BUSINESS: Resolution 08-13 for Increasing Bid
Threshold. and Appointing a Qualified Purchasing
Agent. See Attached.
All members present voted in the affirmative
D. Ricci - YES, R. Pappalardo Jr - YES, L. Ricci - YES
W. Corsiglia - YES

Chief M. Corsiglia stated that they would like to
purchase a fire extinguisher for Magnesium fires
approx cost of 400.00. He will get prices for
next meeting.

We also asked for a Radio Mount for the
Chief's car. approx 600.00 and lights on the
car need to be repaired. Motion made
by R. Pappalardo Jr and buy the mount and
repair the lights and. By D. Ricci.

Chief Corsiglia also stated that the firemen
had formed a new level committee and they
were beginning to work on the new fire level
project.

REPORT OF COMMITTEES:

NONE

BVT Fire District #2 - East Vineland
Minutes of Commissioners Meeting Month of

April 16th 2013

PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 9:45 PM: on motion of L. Rice, seconded by R. [Signature]

Respectfully Submitted:

[Signature]
Secretary