

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

DATE: 8/20/13

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 Sec. M. Corsiglia

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci
Robert Pagliughi Jr
Wayne Corsiglia
Karl Molinelli Sr
Lonnie Ricci

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

Alternate:

Present: _____ Absent: _____

Guests Present: Chief M. Corsiglia, Financial Advisor Joan Smith.
List: M. Marco.
Fireman: R. Ruzice

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: L Ricci SECOND MOTION: R. Pagliughi Jr.

CORRESPONDENCE:
NONE.

Avy. : 5/20/13

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 10,091.25 July 17,008.97.

Ending balance checking \$ 322,884.11 CD's 4 totaling

Ending balance LOSAP \$ 3,827.01 238,815.46

Motion: R. Paolovich Jr Second Motion: L. Ricci

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

OLD BUSINESS: M. Panco on the Truck Committee spoke about a different way to save money on the purchase of a fire truck. A discussion was held on how it works and it sounds like it would be a good thing for us to enter into, it is approved by the State of N.J. What is involved is that we would enter into a contractual agreement with a nationally recognized cooperative entity for the purpose of purchasing fire apparatus. All members present would like to pursue this route. W. Corsiglia and K. Malinelli will contact our attorney to set up a meeting and have a review of the paperwork that was supplied to us. M. Panco reported that 10-15 fire co's and fire districts in New Jersey has gone this route already to reap additional savings on the truck price.

Motion made by L. Ricci 2nd by R. Paolovich to advertise the notice of intent to purchase the fire apparatus through a national coop purchasing agreement. With all other members present voting in the affirmative.
L. Ricci - YES, D. Ricci - YES, R. Paolovich Jr - YES
W. Corsiglia - YES, K. Malinelli - Absent
See attached notice

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NEW BUSINESS:

A Discussion was had on the purchase of the equipment that will go on the new fire truck. The Truck Comm. will develop a list.

D. Ricci mentioned that all outside man doors should have ~~striker~~ strikers cover installed on them to prevent possible tampering of the lock. Approx cost \$100.00 per door and labor. Motion made by L. Ricci 2ND by R. Pagliaro to have this done.

REPORT OF COMMITTEES:

NONE

Aug 8/20/13.

PUBLIC COMMENTS:

None

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

Respectfully Submitted:

Wayne Campbell
Secretary