

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

DATE: 2/21/12

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 WAYNE CORSIGLIA.

ROLL CALL:

COMMISSIONERS PRESENT

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

Present: <u>✓</u>	Absent: <u> </u>
Present: <u>✓</u>	Absent: <u> </u>
Present: <u>✓</u>	Absent: <u> </u>
Present: <u> </u>	Absent: <u>✓</u>
Present: <u>✓</u>	Absent: <u> </u>

Alternate:

Present: Absent:

Guests Present: Chief R. RUMICCI
Deputy Chiefs M. CORSIGLIA, B RUMICCI
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:

CORRECTIONS:

MOTION: R Pagliughi SECOND MOTION: L Ricci

CORRESPONDENCE: NONE.

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TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 4,236.24 Inv. 145.58

Ending balance checking \$ 244,497.11 . CD's 381,050.72

Ending balance LOSAP \$ 37,982.77 .

Motion: D. Ricci

Second Motion: R. Palumbo Jr

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

NOTE: SEE TREASURER'S REPORT FOR CONSTRUCTION ACCT BAL

OLD BUSINESS: Discussion was held on the LOSAP Cost of Living INCREASE. D. Ricci stated he had spoken with Lincoln Financial, and found out it is ok to give the raise yearly as the STATE OK'S the INCREASE EACH YEAR. D. Ricci SAID THAT WE WILL PROBABLY NEED TO INCREASE OUR YEARLY LOSAP Budgeted Amount which is \$32,000.00 BUT WE WILL WAIT UNTIL THE 2013 BUDGET. All members present voted in the Affirmative to take the yearly cost of Living INCREASE. L. Ricci - YES R. Palumbo Jr - YES, D. Ricci - YES, W. Corsiglia YES.

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NEW BUSINESS: Discussion was had on looking into another company that can provide a "I.A.M. Responding" type of program. Since our other company ENROUTE CAN NO LONGER provide the service. (they had copy right issues)

REPORT OF COMMITTEES:

NONE

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PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 9 PM: on motion of D. P. ... seconded by R. ...

Respectfully Submitted:

W. ...
Secretary