

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

DATE: 11/18/12 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 K. Molinelli .

ROLL CALL:

COMMISSIONERS PRESENT

David Ricci	Present: <u> ✓ </u>	Absent: <u> </u>
Robert Pagliughi Jr	Present: <u> ✓ </u>	Absent: <u> </u>
Wayne Corsiglia	Present: <u> ✓ </u>	Absent: <u> </u>
Karl Molinelli Sr	Present: <u> ✓ </u>	Absent: <u> </u>
Lonnie Ricci	Present: <u> ✓ </u>	Absent: <u> </u>

Alternate: _____ Present: Absent:

Guests Present: Chief R. Ruggeri
 Deputy Chiefs M. Corsiglia & B. Ruggeri
 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

SEPT 9/18/12

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 26,692.15 ^{AVA} 38.10

Ending balance checking \$ 479,000.46; CD's 199,588.99

Ending balance LOSAP \$ 6,243.13.

Motion: D Ricci

Second Motion: R [Signature] Jr.

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

NOTE: SBB Res Report for Construction Beer Bar.

OLD BUSINESS:

NEW BUILDING IS ALMOST READY TO MOVE IN WAIT FOR OUR C.O.

Sept: 9/18/12

NEW BUSINESS:

A Discussion was held on getting some additional items done on the building that were not in the contract. We need to have a projector & screen installed in the Meeting Room for Audio Visual Training. Approx Cost installed \$2,300.00. Also need to install Glass Doors in between the Fire & Ambulance Bays in the Truck-Hallway. Approx Cost \$3,300.00. Also 2 Bulletin Boards (enclosed) for Notices \$700.00 and 2 Doors at the top of the steps upstairs \$1,000.00. Note: these were not in the Bid.

Also we would like to hire a Janitor to clean offices monthly the offices, meeting rooms and bath rooms cost will be \$120.00 per month. Motion made to approve these items by D. Ricci, 2ND. W. Corsiglia with all other members voting in the affirmative. R. Palumbo - YES, L. Ricci - YES, K. Molivelli - YES, W. Corsiglia - YES, D. Ricci - YES

Resolution - 08-12 - Accepting Construction of Improvements associated with New Fire Station and Memorializing certain other matters associated with project. All members present voted in the affirmative. L. Ricci - YES, D. Ricci - YES, K. Molivelli - YES, R. Palumbo - YES, W. Corsiglia - YES. BEE ATTACHED RESOLUTION.

REPORT OF COMMITTEES:

NONE

Sept: 11/18/12

PUBLIC COMMENTS:

NONE

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

Respectfully Submitted:

Wayne ...
Secretary