

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

DATE: 7/19/11 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 Ruggieri
Financial Advisor Jane Smith
Deputy Chiefs M. Corsiglia + B Ruggieri

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 Jr. SECOND MOTION: D. 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 \$ 14,268.25

Ending balance checking \$ 356,389 . CD's 5 Veradine

Ending balance LOSAP \$ 12,943.50 . 329,762.50

Motion: L. Ricci

Second Motion: W. Corsiglia

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

OLD BUSINESS:

K. Molinari Reported that we will be going to bid for the new building very soon - weeks W. Corsiglia will take care of the Lease Adds.

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NEW BUSINESS: Resolution 13-11 was read and approved by all members present. The Annual Audit Report. SEE ATTACHED.

Resolution 12-11 was read and approved. Authorizing the issuance of \$1,750,000,000 Bond Anticipation Notes of the Board of Fire Commissioners of Fire District No 2. (SEE ATTACHED)

All members present approved. F. Molinelli - YES.
L. Ricci - YES R. Malvanje - YES, Ricci YES.
N. Corsiglia - YES.

REPORT OF COMMITTEES:

NONE

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PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 9³⁰ PM: on motion of
D Rice seconded by L Rice

Respectfully Submitted:

Wayne Cuyler
Secretary