

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

DATE: 10/16/12 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
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: FINANCIAL ADVISORS A. MAMINACADA, JAKE SMITH
Chief: R. ROOPER Deputy Chief: B. ROOPER

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: L Ricci SECOND MOTION: R Pagliughi

CORRESPONDENCE:

NONE

Oct : 10/16/12

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment [#]

Total amount of bills paid was \$ 15,065.72. ^{Sept} 218,243.57

Ending balance checking \$ 341,108.52; CD's 199,588.99

Ending balance LOSAP \$ 6,243.38

Motion: D Rice Second Motion: R Pajurgh

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

NOTE: SEE TREASURER'S REPORT FOR CONSTRUCTION ACCT BAL

OLD BUSINESS:

*NEW STATION WILL BE DEDICATED ON SAT
OCT 27, 2012. WILL HAVE A PROGRAM
& PARADE.*

10/16/12

NEW BUSINESS:

Mentioned on 2013 Budget.
W. Carstalin mentioned that we need
A NEW FLOOR + PEDESTALS for MEETING ROOM.
Chief Ruggeri mentioned that (2) NEW
SETS of FIRE FIGHTING GEAR WERE NEEDED.
APPROX COST \$3,000.00 MOTION MADE BY
R. Padughi to PURCHASE ~~AND~~ THESE
ITEMS, 2ND W. CARSTALIN

REPORT OF COMMITTEES:

NONE

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

OCT 10/16/12

PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 9:45 PM: on motion of *R. Sec.* seconded by *R. Sec.*

Respectfully Submitted:

Wanda L. ...
Secretary