

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

DATE: 4/19/11 TIME: 8 PM

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>W.C.</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. Russo
 Financial Advisor Jane Smith
 " " Austin Maguire

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: L. Ricci

CORRESPONDENCE:
NONE

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 4,591.40 - March 64.68

Ending balance checking \$ 255,963.12 . CD's 5 - Totaling

Ending balance LOSAP \$ 32,246.67 . 320,762.50

Motion: D Ricci Second Motion: R. PAGLIUCCI JR.

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

OLD BUSINESS:

N. Corsiglia Reported that he had
Call Taylor Sawyer's to find out what our
Coverage were for the signers of the checks
The Bonding Amount of a 20,000.00 per signer
is sufficient. N. Corsiglia Reported that he
had called our Attorney M. Grecco. to make
sure that the amount was ok with him
and he advised that it was ok.

APRIL: 4/19/11

NEW BUSINESS:

A Discussion was held Regarding the 2.8% INCREASE (Cost of Living) that is Allowed By the STATE for the MEMBERS that are in L.O.A.S.P. Motion made By D. Ricci AND By W. Corsiglia to Take the INCREASE (Cost of Living) for this year, AND EACH of the following years. All MEMBERS Present Voted in the Affirmative. K. Molinari - YES, L. Ricci - YES, D. Ricci - YES, R. Spadunghi - YES, W. Corsiglia - YES

Resolution 09-11 was Read. Authorizing Submission of a Community Facility Loan and Grant (Construction) Application to the U.S. Dept of Agriculture Rural Development for Additional funding AND Authorizing Officers of Fire District to Execute All Documents in Connection Herewith (SEE Attached)

All Members Present Voted in the Affirmative
K. Molinari - YES, W. Corsiglia - YES, L. Ricci - YES, D. Ricci - YES, R. Spadunghi Jr - YES.

REPORT OF COMMITTEES:

NONE.

April : 4/19/11

PUBLIC COMMENTS:

NONE.

There being no further business, the meeting was adjourned at 9:15 PM: on motion of
L. Rice seconded by D. Rice.

Respectfully Submitted:

Wayne Cuyler
Secretary