

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

DATE: 6/21/11

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  
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 ADVISOR - JANE SMITH  
Chief R. 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: D. Ricci, SECOND MOTION: R. Pagliughi Jr

CORRESPONDENCE:

NONE

JUNE: 6/21/11

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 11,915.37

Ending balance checking \$ 306,868.92 CD's 5 Verbaling

Ending balance LOSAP \$ 12,943.50 320,762.50

Motion: N Coesigia - Second Motion: L Ricci

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

OLD BUSINESS:

K Molivelli gave update on Building USDA progress and how the meeting went on 5/11/11 at the local Finance Board in Trenton. The loan from USDA was approved and the project also.

June 4/21/11

NEW BUSINESS:

M. Casaria Requested (3) pairs of Fire Boots, Motion made By L Ricci to purchase 2ND R Magluchi Jr.  
M. Casaria also reported that some wireless cameras were needed for Fire House Security Inside they would be installed by some of the members, approx cost \$1,000.00 Motion made By D. Ricci 2ND R Magluchi Jr to make the purchase. (note: these cameras will be able to be moved to the new Firehouse when done.)

Resolution 11-11 was read and approved. Cancelling award of contract for Extraordinary, Unspec. itiable Services in Amount Less than the Bid threshold prescribed by statute. & Tanora Building Systems and awarding a new contract to complete PIM services to function as OWNER'S REPRESENTATIVE SEE ATTACHED. All Member Voted in the Affirmative

REPORT OF COMMITTEES:

None.

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PUBLIC COMMENTS:

NONE

There being no further business, the meeting was adjourned at 9:30 PM: on motion of  
[Signature] seconded by D. Lee

Respectfully Submitted:

[Signature]  
Secretary