

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

DATE: 5/17/11 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. Russo
FINANCIAL ADVISOR - JANE SMITH
Deputy Chiefs Mr Corsiglia, B. Russo

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

MAY: 5/17/11

TREASURER'S REPORT:

Motion to review and approve all bills submitted for payment.

Total amount of bills paid was \$ 5,814.51. ADDITIONAL APRIL 306.00

Ending balance checking \$ 249,949.34 CD's 5 TOTALING

Ending balance LOSAP \$ 12,926.53 320,762.50

Motion: R. Magliuca Second Motion: L. Ricci

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

OLD BUSINESS:

K. Molinelli: Reported that the Building Paperwork process is continuing with our Attorney, the Bonding Attorney & the MSIDA.

May: 5/7/11

NEW BUSINESS:

Paperwork was signed for RCFP Grant. Vainighi for REIMBURSEMENT on some 2010 EQUIPMENT PURCHASES.

RESOLUTION 10-11 WAS READ AND APPROVED.

Concerning REVIEW of FINDINGS AND RECOMMENDATIONS of the LOCAL FINANCE BOARD MADE AT A MEETING of SAID BOARD, ON MAY 11th 2011. (SEE ATTACHED RESOLUTION)

ALL MEMBERS PRESENT VOTED in the AFFIRMATIVE to MOLINELLI - YES L. Ricci - YES R. MacLaughlin JR - YES D. Fico - YES W. Cassinara - YES

REPORT OF COMMITTEES:

NONE.

May 17 2011

PUBLIC COMMENTS:

NONE

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

Respectfully Submitted:

Secretary

Wayne [Signature]