MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**REORGANIZATION MEETING**

**DATE:3/19/19 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 David Ricci .**

**ROLL CALL: COMMISSIONERS PRESENT**

**David Ricci Present:X Absent:**

**Ronald Ruggeri Present:X Absent:**

**Wayne Corsiglia Present:X Absent:**

**Thomas Quinlan Present:X Absent:**

**Lonnie Ricci Present:X Absent:**

**Alternate:**

 **Present: Absent:**

**Guests Present:Fire Chief: Marc Corsiglia**

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).

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**READING OF PRIOR MEETING MINUTES:**

ADDITIONS:N/A

CORRECTIONS:N/A

MOTION: \_N/A\_\_\_\_\_\_\_\_\_\_\_\_\_ SECOND MOTION:\_N/A\_\_\_\_\_\_\_\_\_\_\_\_\_

CORRESPONDENCE: N/A

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TREASURER’S REPORT:

 Motion to review and approve all bills submitted for payment

Total amount of bills paid was $­­­­­­\_N/A\_\_\_\_\_\_\_\_\_\_\_.

 Ending balance checking $­­­\_\_N/A\_\_\_\_\_\_\_\_\_\_\_\_\_\_. CD’s­­­N/A\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ending balance LOSAP $\_N/A\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion:N/A \_\_\_\_\_\_\_\_\_\_\_ Second Motion:N/A

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

OLD BUSINESS:N/A

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NEW BUSINESS: Reorganization meeting for the year 2019. The Board of Fire Commissioners has appointed for 2019, **Chairman:** David Ricci. Motion made by T.Quinlan 2nd L.Ricci **Treasurer:** Ronald Ruggeri. Motion made by L.Ricci 2nd by T.Quinlan. **Secretary:** Wayne Corsiglia Motion made by T.Quinlan 2nd by R.Ruggeri

The following resolutions were presented and approved.

Resolution: 02-19 Cash Management Plan (Banking)

Resolution: 03-19 Payment of Claims

Resolution: 04-19 Appointment of Auditor of Fire District

Resolution: 05-19 Surety Bonding

Resolution: 06-19 Appointment of Attorney

Resolution: 07-19 Adoption of Official Newspapers

All signers of the checking account will be:David Ricci, Ronald Ruggeri, Wayne Corsiglia, Lonnie Ricci

The following commissioners voted in the affirmative for all of the above resolutions.

D.Ricci-yes, W.Corsiglia-yes, R.Ruggeri-yes, T.Quinlan-yes, L.Ricci-yes

REPORT OF COMMITTEES:N/A

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PUBLIC COMMENTS:None

There being no further business, the meeting was adjourned at 8:15\_\_\_\_\_\_PM: on motion of L.Ricci \_\_\_\_\_\_\_\_\_\_\_\_seconded by T.Quinlan\_\_\_\_\_\_\_\_\_\_\_\_.

 Respectfully Submitted: Wayne Corsiglia

 Secretary