MINUTES OF THE BUENA VISTA TOWNSHIP FIRE DISTRICT #2

**BOARD OF FIRE COMMISSIONERS**

**SPECIAL MEETING & VOTE**

**DATE:12/5/19 TIME:6pm**

 **The special 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:x**

**Lonnie Ricci Present:x Absent:**

**Alternate:**

**Mark Panco Present: Absent:x**

**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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Minutes of Commissioners Special Meeting & Vote Dec 5 2019\_\_\_\_\_\_\_\_\_:

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’s­­­\_N/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:David Ricci reported that he had spoken with attorney Richard Braslow and he had advised us to advertise and hold this special meeting and vote as soon as possible if we wanted it included in the 2020 budget. He advised us that we needed to get voter approval in order spend money out of Restricted Funds/Capital Improvements.

W.Corsiglia advised that he placed the ad in 2 newspapers and posted the notice in 5 places in the Fire District and gave a copy to the township clerk.

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NEW BUSINESS: This special meeting was held from 6PM to 9PM today to obtain voter approval on a Capital Project in 2020 to purchase a new quick attack pumper, with the cost not to exceed $150,000.00 .The funds will be used from our current restricted fund balance.

At 9PM the ballots were counted and the results were **17-yes** votes to use the funds and **0-no** votes.

L.Ricci and R.Ruggeri certified the votes.

W.Corsiglia reported that the results, the notice, the advertisements etc will be forwarded to the state with our 2020 Budget by Dec 17th 2019 by our financial advisors.

The 2020 will be $576,696.00 with amount to be raised by taxation of $364,921.00 Motion by R.Ruggeri to approve the 2020 budget and submit to state. 2nd by T.Quinlan. All members present voted in the affirmative to approve the 2020 budget. D.Ricci-yes,W.Corsiglia-yes,R.Ruggeri-yes,L.Ricci-yes,T.Quinlan-yes.

REPORT OF COMMITTEES: N/A

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PUBLIC COMMENTS:None

There being no further business, the meeting was adjourned at 9\_\_\_\_\_\_PM: on motion of L.Ricci seconded by R.Ruggeri\_\_\_\_\_\_\_\_\_\_\_\_.

 Respectfully Submitted:Wayne Corsiglia

 Secretary