

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1**

April 14, 2014

The Meeting was called to order by Vincent Vinci, President, at 8:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Steven Castellano	Excused
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Present
Janet Capo	Present

And

Allen E. Falk (Board Attorney) Present

All reports read before Board are available upon request through the District Office.

The March 2014 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT (James Vena)

The total receipts for the month of March 2014 were	\$165,145.12
The total disbursements for the month of March 2014 were.....	\$45,892.27
The total cash on hand as of March 31, 2014 was.	\$532,906.95

A Motion was made by James Lauro to accept the Treasurer's Report, seconded by Paul Percussi. All were in favor.

FIRE PREVENTION (Paul Percussi)

- Certificate of Occupancy Inspections.....32
- Business Inspections28
- Fire Lane Ordinance.....1
- Permits.....0
- Violations.....8
- Complaints.....0

INSURANCE (Paul Percussi)

1. We received our renewal policy for Group Life Insurance.
2. We received a check from Holmes and McDowell for repair on the roof.

Report read. A Motion was made by James Lauro to accept the Report, seconded by James Vena. All were in favor

BUILDINGS AND GROUNDS: (James Lauro)

The plumber continued to work on repairing the heat.

A Motion was made by Paul Percussi to accept the Report, seconded by James Vena. All were in favor.

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Both companies went to the training grounds and cleaned it up and did some repairs.

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. March 14th Chief Auriemma and attorney Allen Falk went to court in regards to the Dolan case.
2. March 14th, the Durango car 503, was serviced.
3. March 18th the fire truck radio was repaired.
4. March 19th, the Audit summary and the monthly meetings was posted in the Asbury Park Press.
5. March 20th the new truck was brought to Trenton.
6. April 2nd, the case regarding Dolan was rescheduled to April 22nd for a pre-trial hearing and a court date set for April 30th.
7. April 2nd the old Rescue Truck was brought to Trenton.
8. April 3rd, Rob DeBold and Louis Auriemma went back to Trenton to pick up the old Rescue Truck.
9. April 10th, Chief Auriemma and attorney Allen Falk went to court in regards to Jersey One Auto.

A Motion was made by James Vena to accept the Report, seconded by Paul Percussi. All were in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (John Mocchi III)

Mr. Mocchi reported there were a total of Sixteen (16) Fire Calls, Two (2) Drills, and 2 (2) Extra Drill and Three Hundred point Three (300.3) Man Hours spent for the month of March 2014.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All ok.

Reports were read. Motion was made by James Lauro to accept the Report, seconded by Paul Percussi. All were in favor.

CORRESPONDENCE (Paul Percussi and Janet Capo)

1. We received a letter from the township in regards to an Amendment to the Land Development Ordinance.
2. We received a letter from Paul Percussi's doctor saying he was allowed to return to full duty and drive the fire truck.

Correspondence was read. Motion was made by James Lauro to accept the Report, seconded by James Vena. All were in favor.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

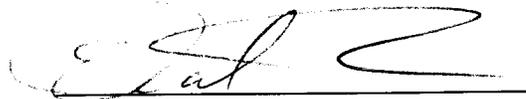
1. Attorney Allen Falk and Louis Auriemma went to Small Claims Court in regards to Jersey One Auto on April 10th, 2014. The Commissioners decided to give \$625 to Jersey One Auto.
2. The Commissioners decided not to put the old Rescue Truck 496 up for bid and to work out a deal with the township.
3. The Commissioners elected to pay Tri State Electric and have the work done.
4. All three above were voted on by the Commissioners all were in favor and all there were accepted.

Motion was made by James Lauro to accept the Report, seconded by James Vena. All were in favor.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

Motion was made by James Vena at 8:23 pm to close the Meeting, seconded by James Lauro. All were in favor.

A handwritten signature in black ink, appearing to read "E. Paul Percussi", written over a horizontal line.

E. Paul Percussi
Secretary of the Board

EPP/jc