

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

August 11, 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 Present
James Lauro Present
E. Paul Percussi Excused
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 July 2014 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by James Vena. All were in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of July 2014.....	\$6,894.60
Total Disbursements for the Month of July 2014	\$31,705.34
Total Cash on Hand as of July 31, 2014	\$539,677.80

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....43
- Business Inspections22
- Permits.....0
- Violations.....5
- Complaints.....0

- Fire Report.....0
- Fire Lane Ticket.....1
- Summons.....1

INSURANCE (Steven Castellano)

Nothing to report.

BUILDINGS AND GROUNDS: (James Lauro)

1. Breeze Cooling came and installed the air-conditioning. (July 21, 2014) They have to come back to check one of the air conditioning units it's not running properly.
2. Tri State Electric came back to adjust the timers on the lights.

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

JOINT DISTRICT TRAINING GROUNDS (William Smith)

Chief Smith spoke with Fire District 2 and they are going to get a crew together to do clean-up of the training grounds in early September.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. We gave the Bill of Sale to the Township for the 1989 Mac Fire Truck and will turn in the plates in the near future.
2. Phil McManus came from Tri State Electric to go over everything that was done.
3. We received delivery of a new SUV on August 7, 2014.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith)

Chief Smith reported there were a total of Eleven (11) Fire Calls, Two (2) Drills, and Three (3) Extra Drill and Three Hundred Thirteen point Twenty Five (313.25) Man Hours spent for the month of July 2014.

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

Chief Smith gave the Commissioners an invitation to the dedication ceremony for the new truck being held on October 4th, 2014.

Reports were read. Motion was made by Steven Castellano to accept the Report, seconded by James Vena. All were in favor.

CORRESPONDENCE (Janet Capo)

1. We received notice from the Aberdeen Township Municipal Court in regards to the Dolan case, we are now scheduled for September 24, 2014.

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. The Fire Official has suggested raising the Business Inspection Fees so that are in line with the State's charges and other townships. In doing so the home owner's taxes will not increase to cover the cost of business inspections. Fire District 2 has agreed with the increase. I will turn the papers over to our attorney Allen Falk so that he can proceed with the paperwork to get an ordinance passed.

Motion was made by James Lauro to accept the Report, seconded by Steven Castellano. 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 8:13 pm to close the Meeting, seconded by Steven Castellano. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc
(Minutes read by Janet Capo)