

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

December 8, 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) Excused

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

The November 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)**

Total Receipts for the Month of November 2014.....	<b>\$4,573.62</b>
Total Disbursements for the Month of November 2014 .....	<b>\$27,855.57</b>
Total Cash on Hand as of November 30, 2014 .....	<b>\$459,704.92</b>

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

**FIRE PREVENTION (Steven Castellano)**

- Certificate of Occupancy Inspections.....25
- Business Inspections .....19
- Complaints.....16

### **INSURANCE (Steven Castellano)**

1. Holmes and McDowell sent us the renewal policy that coverages the Training Grounds. Coverage is being provided by Selective Casualty Insurance Company.
2. Selective Insurance Company sent us a certificate of Employee Information, mandated by the State of NJ.

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

### **BUILDINGS AND GROUNDS: (James Lauro)**

Heating repair guy came to fix the heating system.

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

### **JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)**

Nothing to Report

### **DISTRICT CHIEF'S REPORT (Louis Auriemma)**

1. On November 13<sup>th</sup>, I called highest bidder to inform him he won the bid.
2. On November 18<sup>th</sup> the guy came to pick up the Durango
3. We have not yet heard from the township in regards to the ordinance for increasing the fees for business inspections.
4. On November 21<sup>st</sup>, Carpet Clean came and cleaned the carpets.
5. On December 1<sup>st</sup>, Joe Critelli came to work on the budget.
6. December 4<sup>th</sup>, 5<sup>th</sup> and today First Priority came to fix the Fire Truck.

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

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

Chief Smith reported there were a total of Twenty Four (24) Fire Calls, Four (4 ) Drills, and Two (2) Extra Drill and Three Hundred Forty Nine point eight and ( 349.8 ) Man Hours spent for the month of November 2014.

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

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

**CORRESPONDENCE (Janet Capo)**

1. On November 10<sup>th</sup> Home Away from Home sent a letter to Rob DeBold, Louis Auriemma and William Smith thanking them for the Educational presentation.
2. On November 12<sup>th</sup> we received a notice from the Aberdeen Municipal Township that court has been rescheduled for December 10<sup>th</sup>, 2014.
3. On November 13<sup>th</sup>, 2014 we sent a letter to Maxine Rescorl the Planning and Zoning Office for the Township of Aberdeen rejecting the Railroad Station's project.
4. On November 18<sup>th</sup>, 2014 the district wrote up a bill of sale for the Durango, signed the Title and turned over the keys.

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

**OLD BUSINESS**

None to Report.

**NEW BUSINESS**

1. Commissioners voted on the 2015 Budget. Motion was made to accept. All were in favor.
2. Station Project was rejected by Louis Auriemma and Robert DeBold because the preliminary plan that was submitted did not have enough information on it.

Motion was made by James Lauro to accept the Report, seconded by Vincent Vinci. 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 Paul Percussi at 8:20 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)