

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

February 10, 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 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 January 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.

Allen Falk: We received one bid on February 10, 2014 at 3pm for the sale of Fire Truck 496. The bid was opened by Allen Falk. The bid was from County Auto, 7 County Road, Jersey City, NJ bid amount was for \$3,129.99. A motion was made to take a vote to either accept or decline the bid. A motion was made by Paul Percussi and seconded by James Lauro to decline the bid. All were in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of January 2014.....	\$1,853.77
Total Disbursements for the Month of January 2014	\$54,835.03
Total Cash on Hand as of January 31, 2014	\$426,215.67

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....28
- Business Inspections12
- Permits.....1
- Violations.....9
- Complaints.....0

INSURANCE (Steven Castellano)

Nothing to Report.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. The plumber came several times to fix the heating.
2. The roof is leaking, we called the insurance company and a roofer for an estimate.
3. We received a letter from the insurance company asking us to contact them concerning the roof leak.
4. We received a certificate of inspection from the Bureau of Boiler and Pressure Vessel Compliance.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

1. The State inspected the Joint Training Grounds for Live Burn Facility on February 4, 2014.

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. Truck 496 was opened for bids and posted in the Asbury Park Press on January 19, 2014.
2. Phil McManus came from Tri State Electric to discuss options and how the energy efficient electric would work. Chief Auriemma, Jimmy Lauro and Paul Percussi were present. The Board asked Chief Auriemma to look into further details.

3. Budget, as well as, an election notice was posted on February 4, 2014 in the Asbury Park Press. The election ballots were sent to the printers.
4. Chief Auriemma, Chief DeBold, Chief Smith and attorney Allen Falk went to court on January 29, 2014 for the case of Dolan v. Fire District No. 1. The meeting was rescheduled for March 5th, 2014.
5. ATHC presented the Board of Fire Commissioners with a plaque in Appreciation.
6. Just a reminder the election is this Saturday, February 15th. Please vote.

Report was read. A Motion was made by James Vena 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 (20) Fire Calls, One (1) Drills, and One (1) Extra Drill and Four Hundred and Sixty point Forty Seven (460.47) Man Hours spent for the month of January 2014.

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

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

CORRESPONDENCE (Paul Percussi)

1. Aberdeen Township sent a letter requesting use of the facilities on June 3rd, 2014 and November 4th, 2014 for voting.
2. Chief Auriemma and the Commissioners received a letter from ATHC listing the 2014 Firematic Line Officers.

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

OLD BUSINESS

Nothing to report.

NEW BUSINESS

1. The new truck is coming Tuesday, February 11, 2014.
2. The board presented Gary Bellone (the outgoing Chief) with a Fire Chief Helmet. Gary Bellone thanked everyone for their support and for the helmet.

3. James Lauro asked that the firemen support the election and vote for himself, Paul Percussi and the budget.

Motion was made by James Vena to accept the Report, seconded by James Lauro. 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 8:25 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc