

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

January 13, 2014

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

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 Excused

And

Allen E. Falk (Board Attorney) Present

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

The December 2013 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT (James Vena)

The total receipts for the month of December 2013 were\$5,518.40
The total disbursements for the month of December 2013 were.....\$61,392.68
The total cash on hand as of December 31, 2013 was.\$478,031.34

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.....27
- Business Inspections34
- Permits.....1
- Violations.....15
- Complaints.....2

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

INSURANCE (Steven Castellano)

On January 8th, 2014 the auditor came from NJM Insurance Company for their annual workman’s compensation audit.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. The boiler was inspected on December 23, 2013.
2. The plumber came and repairs were made on the heating system.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Still waiting for weather to break in order to do more repairs.

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

DISTRICT CHIEF’S REPORT (Louis Auriemma)

1. We submitted papers to the Energy Company to do a survey to make this building energy efficient. They came on January 8th, 2014 to survey the building. They were here for 4 hours. They will send a proposal with recommendations.
2. There was an article in the Asbury Park Press on December 10th, 2013 in regards to: Members of the Aberdeen Economic Business Council presented Louis Auriemma District Chief with a new state of the art system that will be used by District 1 and District 2 to provide fire extinguisher instruction to schools, business and other facilities.

3. We posted in the Asbury Park Press 2 ads, one for the January 13, 2014 meeting will be held to discuss the budget. We posted a second ad in the papers regarding the February 15th 2014 election of Commissioners and if anyone wanted a petition they would be available.
4. I received a letter from the Bureau of Fire Prevention, informing me of a Notice of Order to Pay Penalty and abate Violations for Aberdeen Town Square.
5. We received a Civil Action Suit from Jersey One Auto.

Report was read. A Motion was made by Steven Castellano 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 Seventeen (17) Fire Calls, One (1) Drills, and Two (2) Extra Drills and Three Hundred Forty One point Twenty Five (341.25) Man Hours spent for the month of December 2013.

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

Chief Smith said he was looking forward to working with the Board. The Commissioners congratulated him and wished him luck.

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. We received a letter from the law firm of Montenegro, Thompson et. al. in regards to the Summonses that were issued to them.

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

OLD BUSINESS

1. Truck No. 496 is going to be advertised for sealed bids.
2. Attorney Allen Falk discussed 2 legal matters, one concerning 34 Partners and the parking fines and second one concerning Jersey One Auto filed a claim in small claims court.

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

NEW BUSINESS

The 2014 Budget was read and opened up to the Public.

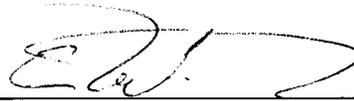
Motion was made by James Vena to accept the Budget, seconded by Steven Castellano. Roll call was taken Steven Castellano, James Lauro, Paul Percussi, James Vena, and Vincent Vinci all were present. All accepted the Budget.

MEETING OPEN TO THE PUBLIC

Any questions or concerns?

A question was raised as to whether Verizon was going to put a new tower or add to the old tower on the Fire House property. The answer was the Board declined any tower being put on the property.

Motion was made by James Vena at 8:15 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc