

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

July 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 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 June 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 June 2014.....	\$8,905.50
Total Disbursements for the Month of June 2014	\$36,185.17
Total Cash on Hand as of June 30, 2014	\$564,544.37

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.....30
- Business Inspections13
- Permits.....1

- Violations.....7
- Complaints.....0
- Fire Reports.....0
- Fire Lane Tickets.....1

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

INSURANCE (Steven Castellano)

1. VFIS Insurance sent us a letter regarding new casualty enhancements to our insurance policy.
2. Holmes & McDowell sent us a Property & Casualty Renewal Questionnaire to fill out.
3. NJ Manufacturers Insurance Co. informed us that they are now going to send us a monthly billing statement.

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)

1. Tri State completed the installation of the new energy efficient lights.
2. Air-conditioning will be done next.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

1. The State of NJ sent us the renewal for the Live Fire Training Permit – Type A for the Aberdeen Township Joint District Training Grounds. Permit is for July 31, 2014 to July 31, 2015. Copy was sent to Fire District 2.
2. I contacted the representative from Cliffwood Fire District 2 to get together to clean up the Training Grounds.

DISTRICT CHIEF’S REPORT (Louis Auriemma)

1. We received from the State of NJ a letter announcing a new online system for submitting your annual Right to Know (about chemicals) Survey and that one person is registered and will be handling the input of the Right to Know forms. I am requesting that Janet Capo to handle the input of that information.

2. We received a vendor application from the Township for Aberdeen Day September 13, 2014.

A Motion was made by Paul Percussi 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 18 (Eighteen) Fire Calls, 2 (Two) Drills, and 2 (Two) Extra Drill and 363.83 Three Hundred Sixty Three and Eighty Three (363.83) Man Hours spent for the month of June 2014.

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

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

CORRESPONDENCE (Paul Percussi)

1. In Regards to the Dolan Case we received the following letters:
 - a. On July 3rd we received a copy of a letter from Lowenstein Sandler LLP to the Board of Appeals office.
 - b. On July 7th, Rob DeBold received a letter from the Monmouth County Construction Board in regards to the Notice of Violations and Order to Correct and Order to Pay Daily Penalty, court was scheduled for August 21, 2014.
 - c. On July 7th, we received a copy of a letter our attorney Allen Falk sent to Board of Appeals office in response to the July 3rd letter from the Board of Appeals.
 - d. On July 14th, we received a notice from the Aberdeen Township Municipal Court that a hearing date has been rescheduled for September 3, 2014 in the case of James Dolan.

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

OLD BUSINESS

1. Allen Falk said he sent a response to the Construction Board in regards to changing the court date.

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

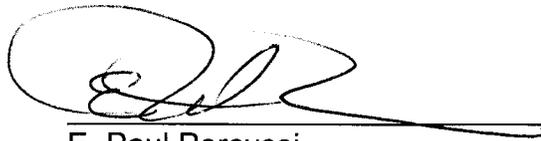
NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

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

Motion was made by James Vena at 8:16 pm to close the Meeting, seconded by Steven Castellano. 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
(Minutes read by Janet Capo)