

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

June 9, 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 May 2014 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Vena. All were in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of May 2014.....	\$145,108.50
Total Disbursements for the Month of May 2014	\$52,703.20
Total Cash on Hand as of May 31, 2014	\$584,913.35

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.....29
- Business Inspections18
- Permits.....2
- Violations.....0
- Complaints.....15

- Fire Reports.....0
- Fire Lane Tickets.....0

INSURANCE (Steven Castellano)

1. We received a letter from Holmes and McDowell that our policy is renewing.
2. We received 2 annual Policy Summaries from Lincoln National Life Insurance.
3. We received a letter from Holmes and McDowell in regards to the P&C enhancements for VFIS.
4. We a notice from Fidelity & Guaranty Life about privacy notice.

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 Memorial Room was painted.
2. The shed door was painted.

A Motion was made by James Lauro 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. I spoke with Tri State Electric and they said they are going to start the work mid August.
2. Financial Disclosures were done and submitted to the State.
3. I spoke with Vena Plumbing to come and check out the heating issue.
4. Allen Falk sent the paperwork to the judge on May 13th. The Dolan case was canceled on May 23rd and rescheduled for June 13th.
5. EEI came to make adjustments on the new 496 truck on May 20th and May 28th.
6. SVI took the new truck to Harrisburg, PA for a show on May 14th and returned it on May 18th.
7. On June 3rd the Primary Elections were held here.

Report read. A Motion was made by Paul Percussi 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 Thirteen (13) Fire Calls, Two (2) Drills, and Two (2) Extra Drill and Three Hundred Sixty Eight (368) Man Hours spent for the month of May 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 James Lauro. All were in favor.

CORRESPONDENCE (Paul Percussi)

1. Rob DeBold sent a letter to the township a list of the 2014 Liquor License Renewals.
2. May 13th we received a letter from Bank of America about our investments. Allen Falk our attorney reviewed it and filled out the form attached and was sent back to Bank of America.

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.

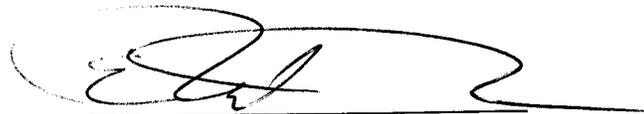
NEW BUSINESS

Nothing to Report.

MEETING OPEN TO THE PUBLIC

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

Motion was made by James Vena at 8:09 pm to close the Meeting, seconded by Steven Castellano. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc