

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

March 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

Vincent Vinci asked Attorney Allen Falk to swear in James Lauro and E. Paul Percussi to the position of Commissioner.

James Lauro and Paul Percussi took the oath of office.

The February 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 February 2014.....	\$10,426.24
Total Disbursements for the Month of February 2014	\$22,925.15
Total Cash on Hand as of February 28, 2014	\$413,599.76

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....45
- Business Inspections13
- Permits.....0
- Violations.....2
- Complaints.....0

INSURANCE (Steven Castellano)

1. Insurance company came to look at roof.
2. March 6th we received the insurance policy for the New Fire Truck.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Public works came and removed the snow from the parking lot.
2. Heating issues are being resolved.

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)

Nothing to report.

DISTRICT CHIEF’S REPORT (Louis Auriemma)

1. New Fire Truck was delivered on February 11th.
2. Title for new fire truck came in and it was insured on Feb. 27th.
3. Lou, Rob & Will went to court on March 5th in regards to the shopping plaza.
4. We received a notice that the new court date for the shopping plaza is April 2nd at 8.30
5. Tri State Electric came and papers were signed.
6. Election results were submitted and machines were picked up.
7. Lou informed Frank City Auto that the Commissioners did not accept the bid for the old fire truck.
8. Joe Critelli came to do the Audit on February 25th.

9. SVI came on March 6th to do the fittings for the truck.
10. The Audit synopsis will be posted in the Asbury Park Press on March 19th.
11. The meeting schedule for 2014 will also be posted in APP on March 19th.
12. 499 was inspected and passed.

Report was 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 Eighteen (18) Fire Calls, One (1) Drill, and One (1) Extra Drill and One Hundred Ninety Four point Five (194.5) Man Hours spent for the month of February 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 James Lauro. All were in favor.

CORRESPONDENCE (Paul Percussi)

1. Healy & Falk sent a letter to Joseph Critelli (our accountant) for the 2013 Audit.
2. We received a letter from the Township in regards to Using the Aberdeen Fire House for 2 elections.
3. We received a letter from Healy & Falk (our attorneys) in regards to a retainer.
4. We received a letter from Holmes and McDowell confirming that the new fire truck was insured and the insurance card was enclosed.

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

The new resolutions were signed tonight.

2014-01 The Adoption of the 2014 Budget

2014-02 The Appointment of the Bank of America as our Depository

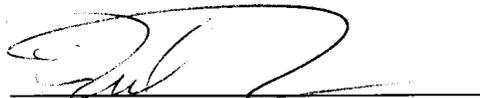
- 2014-03 The Appointment of the Asbury Park Press as our Publisher
- 2014-04 The Appointment of Joseph Critelli as our Certified Public Accountant
- 2014-05 The Appointment of Allen E. Falk of Healy & Falk as our Legal Counsel
- 2014-06 The Appointment of Automatic Data Processing as our Payroll Firm
- 2014-07 The Advertisement of our Public Meeting schedule

Motion was made by James Vena to accept the Report, seconded by Steven Castellano. 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 James Vena at 8:16 pm to close the Meeting, seconded by Steven Castellano. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc