

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

May 12, 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	Excused
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 April 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)

The total receipts for the month of April 2014 were	\$4,448.12
The total disbursements for the month of April 2014 were.....	\$43,050.14
The total cash on hand as of April 30, 2014 was.	\$494,284.93

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

FIRE PREVENTION (Paul Percussi)

- Certificate of Occupancy Inspections.....35
- Business Inspections28
- Permits.....0
- Violations.....10
- Complaints.....2

- Fire Reports.....2
- Fire Lane Tickets.....0

INSURANCE (Paul Percussi)

Nothing to report.

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)

- Alarm Company came to repair the Smoke alarms.
- The shed's doors were replaced.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

The property at the training grounds is having a problem with the oil pit. It will be taken care of soon.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. April 17th the old truck came back from Trenton.
2. April 22nd Allen Falk went to court for a pretrial for the Dolan case.
3. April 30th Rob DeBold went to court for the Dolan case. The judge has put the case on hold for the time being. We are waiting to hear from him.
4. The ceiling in the foyer was replaced and next week they will come back to paint the room and door on the pump house and shed.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith)

Chief Smith reported there were a total of Nineteen (19) Fire Calls, One (1) Drill(s), and Three (3) Extra Drill(s) and Two Hundred and Seventy Nine point Five (279.5) Man Hours spent for the month of April 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. Letter from Healy and Falk Jersey One Auto enclosing the payment for dismissal of the case pending.
2. Letter from Home Away from Home in regards to Thursday, May 22nd the Bank of America is hosting the annual community event Promoting Art in School request us to join them in the festivities.
3. Healy and Falk sent a letter to 34 Partners group in regards to the court case. Now I'll turn this over to our Attorney Allen Falk to give further information.

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

OLD BUSINESS

1. We sent a check to Tri State Electric.

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

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 8:13 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc