

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

November 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

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

The October 2014 Board Meeting Minutes were read. A Motion was made by Paul Percussi to accept the Minutes, seconded by Steven Castellano. All were in favor.

**TREASURER'S REPORT (James Vena)**

Total Receipts for the Month of October 2014.....	<b>\$3,426.82</b>
Total Disbursements for the Month of October 2014 .....	<b>\$37,422.82</b>
Total Cash on Hand as of October 31, 2014 .....	<b>\$486,611.20</b>

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

**FIRE PREVENTION (Steven Castellano)**

- Certificate of Occupancy Inspections.....46
- Business Inspections .....26
- Permits.....1
- Violations.....18

### **INSURANCE (Steven Castellano)**

1. On October 21<sup>st</sup> we canceled the life insurance policy for Mr. Spafford.
2. On October 29<sup>th</sup> NJM Insurance Company came to do an Audit on Workman's Comp.
3. We received a refund from Holmes & McDowell Inc. in regards to dropping the insurance on the 1989 Mack Fire Truck.
4. We received a letter from VFIS Insurance in regards to our Accident & Sickness Coverage.

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

### **BUILDINGS AND GROUNDS: (James Lauro)**

1. The plumber was here to fix the circulating pump and is now working in the Commissioner's office and district's office.
2. The plumber recommends that we replace the circulating pumps for the truck room and the meeting room. They are very old. To replace the two circulating pumps it will cost approx. \$1200.

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

### **JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)**

Nothing to Report.

### **DISTRICT CHIEF'S REPORT (Louis Auriemma)**

1. EES was here to fix the new fire truck.
2. On October 17<sup>th</sup> I picked up the Ford Explorer.
3. October is Fire Prevention Month and Rob DeBold, William Smith and with the help from 3 or 4 firefighters went to the schools.
4. On October 28<sup>th</sup> a meeting was held with the Commissioners for the Budget.
5. On October 29<sup>th</sup> Truck 496 was repaired again.
6. The Court date of Nov. 5<sup>th</sup> was canceled with the Aberdeen Township in regards to Dolan case.
7. November 6<sup>th</sup> Account Joe Critelli came to go over the Budget.

8. We have not yet heard on a court date in regards to the Dolan case from the Municipal Court and Construction Court of Appeals. At this point we are at a standstill.

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 Twelve (12) Fire Calls, Two (2) Drills, and Twelve (12) Extra Drills and Two Hundred Eighty Five point Twenty Five (285.25) Man Hours spent for the month of October 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 Steven Castellano. All were in favor.

### **CORRESPONDENCE (Janet Capo)**

1. We received a letter from ISO, addressed to Board chairman, Vincent Vinci thanking us for our cooperation in regards to the Public Protection Classification survey.
2. Our attorney, Allen Falk, sent a letter to Holly Reycraft, Manager of the Township of Aberdeen, in regards to fee schedules for Non-Life Hazard Uses.
3. I called EZ Pass in regards to two violations they sent us for the new fire truck passing a toll. They said they would dismiss it if I faxed them a letter in regards to that. I also had them remove the old fire truck EZ Pass.
4. On October 20<sup>th</sup> we received a letter from NJM Insurance Company advising us they will be coming on Oct. 29<sup>th</sup>, 2014 to do an Audit on our Workman's Comp. Auditor came and it was completed on October 29<sup>th</sup>, 2014

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

### **OLD BUSINESS**

Nothing to Report

## **NEW BUSINESS**

1. We received 5 Bids for the 2005 Dodge Durango. All bids were delivered to the Fire House by 2pm, Monday, November 10<sup>th</sup>, 2014. Attorney Allen Falk opened all the sealed bids. They were read out loud.
  - a. John Mocchi 111 - \$1600
  - b. Ken Marr Sr. - \$3227.27
  - c. South Aberdeen Medical - \$500
  - d. Robert Ferreria - \$3,358.62
  - e. Jersey One Auto Sales - \$2656.99
2. Question was asked by Steven Castellano "How much time is a reasonable time for the highest bidder to come and pick up the car?" Attorney Allen Falk said, first you need to send them a notice then after two weeks it is acceptable to go to another bidder.
3. Motion was made by James Lauro to accept Robert Ferreira's bid, Steven Castellano seconded the bid. 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 Paul Percussi at 8:20 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi  
Secretary of the Board

EPP/jc  
(Minutes read by Janet Capo)