

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

October 13, 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 September 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 September 2014.....	\$5,853.50
Total Disbursements for the Month of September 2014	\$85,291.64
Total Cash on Hand as of September 30, 2014	\$463,008.84

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

FIRE PREVENTION (Paul Percussi)

- Certificate of Occupancy Inspections.....36
- Business Inspections35
- Permits.....4
- Violations.....8
- Complaints.....1

- Fire Report.....0
- Fire Lane Ticket.....1

INSURANCE (Paul Percussi)

1. On September 10, 2014 we received a letter from Holmes and McDowell for our VFIS Renewal Policy with permanent vehicle ID cards.
2. On September 12, 2014 we received a letter from NJM Insurance Group in regards to Workers Comp claims.
3. On September 23, 2014 we received a letter from Holmes and McDowell in regards to dropping the insurance on the 1989 Mack Truck.
4. On October 1, 2014 we received a letter from Holmes and McDowell in regards to updated policy information.
5. On October 8, 2014 we received a letter from NJM Insurance Group in regards to Acknowledgement of accident report.
6. October is open enrollment month for insurance.

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. September 17th, Plumbing company came and was checking our heating system.
2. October 9th, plumbing company came back to check on the heating system.
3. We received from the Township Inspection Certificates for heating and a/c.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Nothing to Report

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. October is Fire Prevention month. We are going to the schools to educate the children on fire prevention.
2. September 18, 2014 the Dolan case was rescheduled in the Board of Appeals Court, there was a power outage. We are still waiting for a date.

3. September 24th the Dolan case for the Township was rescheduled.
4. Car 505 had a recall from Ford. That was completed.
5. I would like to thank the guys who are helping out with Fire Prevention Week at the schools.

A Motion was made by Paul Percussi to accept the Report, seconded by James Lauro. 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, Two (2) Drills, and Two (2) Extra Drills and Three Hundred and Forty point 8 (340.8) Man Hours spent for the month of September 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 (Janet Capo)

1. We received a letter from Monmouth County Construction Board of Appeals scheduling a court date for September 18th, 2014.
2. We received a Notice on September 26th from the Aberdeen Township Municipal Court for a court date of October 22, 2014.
3. We received a Notice on September 29th from the Aberdeen Township Municipal Court for a court date of October 22, 2014 was cancelled and moved to November 5, 2014.
4. On September 17th 2014 we received a letter from Home Away from Home thanking us for making time to do a presentation to the Staff on Fire Prevention on November 6th, 2014.
5. We received a letter from Matawan Aberdeen Regional School thanking Robert DeBold for his patience in resolving an ongoing issue on the High School Property.
6. Robert DeBold also received a letter from Home Away from Home, thanking him, District Chief Louis Auriemma and Fire Chief William Smith for Fire Safety Month at the school.
7. We received a thank you letter from Dave Goldstein from Emergency Equipment Sales for allowing him to take the new fire truck to Wildwood. He said that everyone was very impressed with our truck.