

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

September 8, 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 August 2014 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by Steven Castellano. All were in favor.

• **TREASURER'S REPORT (James Vena)**

Total Receipts for the Month of August 2014.....	\$144,583.50
Total Disbursements for the Month of August 2014	\$84,585.60
Total Cash on Hand as of August 31, 2014	\$599,690.67

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....30
- Business Inspections12
- Permits.....2
- Violations.....6
- Complaints.....0
- Fire Report.....0
- Fire Lane Ticket.....1

INSURANCE (Steven Castellano)

1. On August 13, 2014 we received a letter from NJM Insurance Group giving us a notice to post for employees about compensation liability.
2. On August 13, 2014 we received from NJM Insurance Group our New Jersey Workman's Compensation and Employer's Liability policy.
3. On August 15, 2014 we received from Holmes and McDowell our temporary Vehicle Identification card for the 2015 Explorer.
4. On August 21, 2014 we received from Holmes and McDowell our Worker's Compensation Policy. Period to run, September 1, 2014 to September 1, 2015.
5. On August 22, 2014 we received from Holmes and McDowell our insurance identification cards.
6. On August 29, 2014 we received from Holmes and McDowell our Business Insurance renewal policy for property & Casualty and Accident & Sickness policy both written thru VFIS Insurance Policy.

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)

Nothing to report.

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Nothing to Report.

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. The Ford Explorer was registered and lettering was done, emergency equipment parts ordered.
2. Dave from ESI is going to take the new fire truck to Wildwood.
3. Holmdel will be covering for us during the Convention.
4. GP Systems came and did work on the vent for the new fire truck. I showed the Commissioners how the new system worked. I noticed that the hose is broken and needs to be repaired.
5. In regards to the Dolan case, the September 3rd court date was changed to September 18, 2014.

6. I'd like to thank George Sisti, he installed the Cascade System in the Electric Room and mounted the valves.
7. I called the rug company to come and give us an estimate for carpeting on the steps to the door and estimate to clean the carpets in the Board Room and district office.

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 (John Mocchi 111)

John Mocchi reported there were a total of Eighteen (18) Fire Calls, One (1) Drill, and Three (3) Extra Drills and One Hundred Fifty Eight point One (158.1) Man Hours spent for the month of August 2014.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All ok.

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

CORRESPONDENCE (Janet Capo)

No Correspondence to report.

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 Paul Percussi 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
(Minutes read by Janet Capo)