

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

April 8, 2013

The Meeting was called to order by Vincent Vinci, President, at 8:05PM.

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

And

Allen E. Falk (Board Attorney) Present

The March 11, 2013 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 March 2013 were\$369,797.53
The total disbursements for the month of March 2013 were.....\$664,472.70
The total cash on hand as of March 31, 2013 was.\$393,390.86

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

FIRE PREVENTION (Steven Castellano)

For the Month of March 2013:

Fire Certificate of Occupancy Inspections..... 21
Business Establishment Inspections.....54
Business and Residential Permits.....1
Violations...(Fire Lane Ticket).....1

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

INSURANCE (Steven Castellano)

1. As of April 1st, 2013 Andrew Gioia has insurance coverage.
2. Paul Percussi has not yet been moved to Whole Life Coverage.

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

BUILDINGS AND GROUNDS: (James Lauro)

Washing Machine was serviced.

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)

1. Training Grounds were cleaned up and removal of debris was done by both District No. 1 and District No. 2 members on Sunday, April 7th, 2013. There was a good turnout of firemen there to help.
2. The inside of the hay shed is going to be demolished and new sides, petition and door will be installed to store the equipment.
3. The window that is broken was ordered and is being replaced. It had to be custom made they no longer carry that size. The firemen were instructed to remove the panels of the window when they are using it for training.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. We received the first quarter Fire Tax check.
2. The New Fire Truck was paid for.
3. Humatro came to service and repair.
4. Pre-construction meeting for new truck was held on April 2, 2013 at 490 Lloyd Road, Aberdeen, NJ. It was a lengthy meeting attended by Louis Auriemma, Rob DeBold, Will Smith Jr. and 6 men from the SVI to discuss changes to be made to the fire truck.
5. The new bell was installed on April 4th, 2013.
6. Rob DeBold and Lou Auriemma gave a seminar at Matawan-Aberdeen High School on March 26th, 2013 to the custodial staff on Fire Safety.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Gary Bellone)

Chief Bellone reported there were a total of Thirteen (13) Fire Calls, Two (2) Drills, and One (1) Extra Drill and Two Hundred and Eighty Six (286) Man Hours spent for the month of March 31, 2013.

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

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

CORRESPONDENCE (Paul Percussi)

1. Stultz Fuel, as of March 16, 2013 closed their office at 213 Broad Street in Keyport. Fuel delivery will continue as usual. Their new office is now in Raritan, NJ.
2. We received a letter from the law firm of Montenegro, Thompson Montenegro & Genz informing us that they have applied to the Monmouth County Construction Board of Appeals to appeal the Notice of Violations and Order to Correct, dated December 13, 2012, for the Property located at 1071, 1073, 1075 & 1077 Rte 34, Aberdeen, NJ.
3. We received an email from The Matawan-Aberdeen Chamber of Commerce inviting the fire company to attend their Business Expo Event on Tuesday, April 9th. They are offering us a free table at the event. It's being held on April 9th from 6 – 9 pm at the Reception Center at St. Clement's.

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

OLD BUSINESS

None

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

NEW BUSINESS

1. The fire company has decided to not participate in the Matawan-Aberdeen Chamber of Commerce Business Expo Event on April 9th, 2013. It is the fire company's monthly meeting that night.
2. A discussion was made regarding the 2001 Ford Expedition (505) on the fire house premise that was purchased, paid for and never retrieved by the new owner. Allen Falk (Attorney for the Board) has advised the Commissioners to send a letter to Robert Pene to come and retrieve the car or legal action will be taken.
3. A new window was purchased for the Training Grounds.

Motion was made by James Vena to accept the Report, seconded by James Lauro. 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 8:20 pm to close the Meeting, seconded by Steven Castellano. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc