

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

August 12, 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 Present
James Lauro Present
E. Paul Percussi Excused
Vincent Vinci Present
James Vena Present

And

Allen E. Falk (Board Attorney) Present

The July 2013 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)

The total receipts for the month of July 2013 were\$6,155.80
The total disbursements for the month of July 2013 were.....\$26,538.92
The total cash on hand as of July 31, 2013 was.\$406,944.17

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

FIRE PREVENTION (Steven Castellano)

For the Month of July 2013:

Fire Certificate of Occupancy Inspections.....32
Business Establishment Inspections and Re-inspections.....19
Business Complaint.....1
Business Establishments and Residential Permits.....7
Violations.....0

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

INSURANCE (Steven Castellano)

The insurance company has requested a Corporate Resolution for our policies. Attorney Allen Falk is working on one.

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

BUILDINGS AND GROUNDS: (James Lauro)

The floors have been cleaned and waxed.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Nothing to Report.

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. Allen Falk is working on getting us a Corporate Resolutions.
2. We received a recall on the Ford car number 505.

A Motion was made by Steven Castellano 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 twenty one (21) Fire Calls, two (2) Drills, and three (3) Extra Drill and Four Hundred and thirty seven (437) Man Hours spent for the month of July 2013.

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

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

CORRESPONDENCE (James Lauro)

1. We sent a letter to the Lincoln Financial Group in regards to a Corporate Resolution.
2. We received a letter from the Knight of Columbus in regards to the Knights of Columbus Shield Award.
3. We responded to the Knights of Columbus regarding the Shield Award nominating Herbert Caravella.

4. We received a letter from the Township in regards to NJ American Water Co. will begin improving the water lines and construction will end in October and paving to begin in 2014.

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

OLD BUSINESS

Nothing to Report

NEW BUSINESS

Attorney Allen Falk said he had two legal matters to discuss.

1. Lincoln National Insurance Company has request a corporate resolution. Resolution number 8 was issued.
2. Bank of American has requested a corporate resolution. Resolution number 9 was issued.

It seems that the banks and insurance companies are now requiring corporate resolutions.

Vote was taken to approve resolutions numbers 8 & 9.

In another matter, Attorney Falk said there was no further action concerning the car issue.

Motion was made by Steven Castellano 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

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