

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

February 11, 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 Present
Vincent Vinci Present
James Vena Present

And

Allen E. Falk (Board Attorney) Present

The January 2013 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by Steven Castellano. All were in favor.

TREASURER'S REPORT (James Vena)

The total receipts for the month of January 2013 were\$3046.71
The total disbursements for the month of January 2013 were.....\$19,035.30
The total cash on hand as of January 31, 2013 was.\$820,487.43

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)

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

INSURANCE (Steven Castellano)

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)

When the weather gets nice there is going to be a joint clean up of the training grounds and at that same time the pagination will get fixed.

DISTRICT CHIEF'S REPORT (Louis Auriemma)

- 1) Budget was posted in the Asbury Park Press on February 2, 2103 for the people to vote for the Election of Commissioner James Vena and on the Budget for 2013. Election to be held February 16, 2013.
- 2) For the election all the machines and paperwork for the election was completed. Ballots were ordered and sent to election board.
- 3) We have not received the forth quarter check from the township yet. James Laura was at the township and signed the voucher to get the 4th quarter check. As of today no check came.
- 4) Notary Public for Janet Capo was filed and is a Notary as of February 6, 2013.
- 5) Fire Chief Gary Bellone is requesting to have his data base conversion for Firehouse software Inventory and Maintenance. Cost for software is \$1000.

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

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

Chief Bellone reported there were a total of Seventeen (17) Fire Calls, One (1) Drill, and Two Hundred and Nineteen point five (219.5) Extras for Man Hours spent for the month of January 2013.

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

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

CORRESPONDENCE (Paul Percussi)

- (1) Stylands Energy Service fuel oil joined companies with Stultz Fuel.
- (2) Ciaglia Landscape Design thanked you for your business and has form to do additional work if needed.

- (3) Monmouth County Improvement Authority is soliciting interest for two planned financing programs for Municipalities, School Districts Fire Districts and Local Authorities in 2013. Pooled Capital Equipment Lease and Pooled Government Loan Program.
- (4) Township of Aberdeen requests the use of this facilities for polling places on 6/4/13 and 11/5/13 for elections.
- (5) Home away from home academy sent letter to Fire Official DeBold thanking him for his time for Emergency Procedures Guide.

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

OLD BUSINESS

Attorney along with Vincent Vinci, James Lauro and Louis Auriemma has reviewed the contract for the new fire truck. Attorney Alan Falk made revisions sent revisions to First Priority they approved. Board agreed to order new truck. Paper work now needs to be signed. A motion was made to have the Secretary Paul Percussi to sign all the paperwork for the new truck. Reminder to vote on Saturday, February 16, 2013.

April 8, 2013	May 13, 2013	June 10, 2013
July 8, 2013	August 12, 2013	September 9, 2013
October 14, 2013	November 11, 2013	December 9, 2013
January 13, 2014	February 10, 2014	March 10, 2014

NEW BUSINESS

Two sealed bids for the old Car 505. First bid from Dan Dames for \$566.66 and a second bid from Jersey One Auto for \$2,229.99. After a discussion the board made a motion to accept the bid from Jersey One Auto for \$2,229.99 subject to removal of lettering and lights. The car is sold as it. No warrantees.

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

Motion was made by Paul Percussi and seconded by James Lauro to read the Resolutions for 2013.

- 1. Resolution 2013-1 Adoption of the 2013 Budget
- 2. Resolution 2013-2 Banking
- 3. Resolution 2013-3 Legal Advertising
- 4. Resolution 2013-4 Certified Public Accountant
- 5. Resolution 2013-5 Legal Counsel
- 6. Resolution 2013-6 ADP Payroll
- 7. Resolution 2013-7 Meeting Schedule