

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

January 14, 2013

The Meeting was called to order by James Lauro, Vice 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
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The, December 10, 2012 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT

The total receipts for the month of December 2013 were\$2,193.95
The total disbursements for the month of December 2013 were.....\$70,627.14
The total cash on hand as of December 31, 2012 was.....\$836,416.34

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

FIRE PREVENTION

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

INSURANCE

Chief Auriemma spoke with Dickstein Insurance Company and they are going to pay Linda Wilson the full amount of the policy.

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

BUILDINGS AND GROUNDS

Nothing to report at this time.

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

JOINT DISTRICT TRAINING GROUNDS

Nothing to report at this time.

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

DISTRICT CHIEF'S REPORT

See attached.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Gary Bellone reported there were a total of Twenty (20) Fire Calls, One (1) Drill, and Six (6) Extras for 400 Man Hours spent for the month of December 2012.

Truck # 495; Truck # 498; Truck # 500; Truck # 496; Truck # 497; Truck # 505 (New Vehicle)
Truck # 505 (Old Vehicle)

Gary Bellone: Read the list of new 2013 Firematic Line Officers. Also, Gary said that he was notified of a water main break and headquarters called Gary to go talk to the supervisor for a briefing. Gary then informed James Lauro that Morganville tankers are on alert and that they were going to help NJ American Water to clear their lines. NJ American Water was very grateful for the help and was going to release a press release. Gary will let you know when he receives it.

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

CORRESPONDENCE

(1) Letter to The New Jersey Division of Fire Safety from The Aberdeen Township Hose & Chemical Co. # 1 in regards to Gary Bellone will be retaining the position of Fire Company Chief until further notice.

(2) Letter to District No. 1 Commissioners in regards to 2013 Firematic Line Officers.

(3) Letter from Aberdeen Township Hose and Chemical to Board of Fire Commissioners in regards to Change in Personnel Status (Andrew Gioia) is a Probationary Member effective December 11, 2012.

(4) Secretary position: We should make her a Provisional position.
Motion was made by James Vena to accept the position, seconded by Paul Percusi. All were in favor.

OLD BUSINESS

(1) Read Budget that is going to be on the Election ballot.

NEW BUSINESS

(1) Reminder the 2013 Budget public meeting will be held on January 14th. Full Budget was read at meeting.

(2) Carbonite (backs up information on computer) is on a 15 day trial period and if it works Rob DeBold will pay for it with his charge card and Fire District will reimburse him. The cost is \$180 for 3 computers.

(3) ESP system needs to be installed on the ATHC computer so they can input their fire calls. The cost is \$250.00

(4) There were 2 bids on the new fire truck. SVI was \$32,000 less for a cost of \$639,988. After speaking with consultant, we need to make a decision which one to go with. James Vena: I make a motion to vote. Role call was taken and they all voted to go with SVI. Notice was given to Louis Auriemma to go forward with the ordering the truck.

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

MEETING OPEN TO THE PUBLIC No one.

Motion was made by Steve Castellano to close the meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc