

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

July 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 Present
James Lauro Present
E. Paul Percussi Present
Vincent Vinci Present
James Vena Present

And

Allen E. Falk (Board Attorney) Present

The June 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 June 2013 were\$4,404.72
The total disbursements for the month of June 2013 were.....\$24,993.40
The total cash on hand as of June 30, 2013 was.\$427,140.35

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

FIRE PREVENTION (Steven Castellano)

For the Month of June 2013:

Fire Certificate of Occupancy Inspections.....38
Business Establishment Inspections.....10
Business Establishment Re-Inspections.....7
Business Establishments and Residential Permits.....2
Business Violations.....2

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

INSURANCE (Steven Castellano)

For the Month of June 2013:

1. We received a refund check from the insurance company for the cancellation of 2001 Ford expedition.
2. We received a letter from Holmes and McDowell asking if we wanted coverage for Employee Dishonesty Coverage and Theft of Money and Securities.

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

BUILDINGS AND GROUNDS: (James Lauro)

For the Month of June 2013:

Nothing to Report.

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

For the Month of June 2013:

The work being done at the Training Grounds are still being worked on.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

For the Month of June 2013:

1. Steven Castellano member status changed from active to exempt. Effective June 11, 2013.
2. Thomas Howley member status changed from active to Leave of Absence. Effective June 11, 2013

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

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

For the Month of June 2013:

Chief Bellone reported there were a total of Twenty Two (22) Fire Calls, Four (4) Drills, and Two (2) Extra Drill and Three Hundred and Seventy One (371) Man Hours spent for the month of June, 2013.

A few of the trucks need repairs, the District Chief knows about them. They are in the process of being repaired.

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

CORRESPONDENCE (Paul Percussi)

For the Month of June 2013:

1. We received a letter from the Township of Aberdeen hereby requesting the use of our facilities for a Special Primary Election and Special General Election.
2. We received a letter from Montenegro law firm asking us for discovery in the matter of the State versus James Dolan.
3. Bureau of Fire Prevention sent a letter to Montenegro law firm responding to the discovery.
4. We received a letter from Superior Abatement Inc. letting us know that on or about July 26, 2013 Superior Abatement will be performing the complete structural demolition of the Old Cliffwood Avenue Elementary School located at 422 Cliffwood Avenue, Aberdeen, NJ.
5. We received a letter from Gennaro Jewelers letting us know they are making Hurricane Sandy Service Bars.
6. We received a letter from NJ Turnpike Authority toll payment letting us know they can now automatically debit our checking account for payment. We do not get charged for tolls so this does not apply to us.

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

OLD BUSINESS

For the Month of June 2013:

Nothing to Report

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

NEW BUSINESS

For the Month of June 2013:

Attorney Allen Falk informed us that letter we received from the law firm Montenegro in connection with the State v. James Dolan.

Vincent Vinci, call a Special Meeting to discuss the contents of the letter.

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

The meeting was adjourned.

SPECIAL MEETING

Meeting called to order at 8:15 pm.

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

Board members discussed the contents of the State v. Dolan.

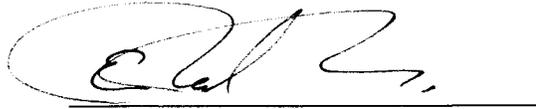
The Special Meeting was called to a close at 8.19pm.

The Board members went back into the Commissioners Meeting.

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.

A handwritten signature in black ink, appearing to read "E. Paul Percussi", written over a horizontal line.

E. Paul Percussi
Secretary of the Board

EPP/jc