

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

June 10, 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 April 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 May 2013 were .....\$139,266.71  
The total disbursements for the month of May 2013 were.....\$33,194.56  
The total cash on hand as of May 31, 2013 was. ....\$433,419.58

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

**FIRE PREVENTION (Steven Castellano)**

**For the Month of May 2013:**

Fire Certificate of Occupancy Inspections.....44  
  
Business Establishment Inspections.....20  
Business Establishment Re-Inspections..... 10  
  
Business Establishments and Residential Permits.....3  
  
Business Violations.....22

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

**INSURANCE (Steven Castellano)**

**For the Month of May 2013:**

1. We received a letter from Holmes and McDowell notifying us of the cancelation of insurance on the 2001 Ford Expedition.
2. We received a letter from Lincoln Financial Group about the Annual Policy Summary.
3. We received letter from Holmes and McDowell letting us know we have the option to "Pay as you go Workers Compensation" instead of one lump sum.
4. We received a letter from VFIS regarding Accident and Sickness renewal questionnaire for our Holmes and McDowell Insurance policy.
5. The new insurance policy for Paul Percussi is now in effect.

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

**BUILDINGS AND GROUNDS: (James Lauro)**

**For the Month of May 2013**

A roof was put on the Fuel Shed.

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

**JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)**

**For the Month of May 2013**

Repairs were made and completed on the Tower.

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

**DISTRICT CHIEF'S REPORT (Louis Auriemma)**

**For the Month of May 2013**

1. June 4<sup>th</sup> the Aberdeen Township held the Primary Election here.
2. Fire Official Robert Debold issued to Aberdeen Town Square, LLC a "Notice of Order to Pay Daily Penalty and Abate Violations" for \$100 per day on May 21, 2013.
3. Fire Official Robert DeBold sent a letter to Karen Ventura, Township Clerk regarding 2013-2014 Liquor License Renewals.

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

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

### **For the Month of May 2013**

Chief Bellone reported there were a total of Eighteen (18) Fire Calls, Three (3) Drills, and Zero (0) Extra Drills and Three Hundred and Fifteen (315) Man Hours spent for the month of May, 2013.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. There are couple of minor repairs on the trucks that are being corrected.

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

## **CORRESPONDENCE (Paul Percussi)**

### **For the Month Of May 2013**

1. We received a letter from Darryl T. Garvin, Esq. attorney for Jersey One Auto Sales Inc. and an "Initial Notice of Claim for Damages Against Public Entity".
2. We received a letter from the Aberdeen Township inviting us to attend the Memorial Day services on Monday May 27, 2013.

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

## **OLD BUSINESS**

### **For the Month Of May 2013**

None to report.

## **NEW BUSINESS**

### **For the Month Of May 2013**

Shed is complete and new stones will be put down. Painting and cleanup is done. The work is being done internally.

Motion was made by Steven Castellano to accept the Report, seconded by James Vena. 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 Steven Castellano at 8:14 pm to close the Meeting, seconded by James Vena. 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