

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

March 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 February 2013 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by James Lauro. All were in favor.

Attorney Allen Falk swore in James F. Vena as Commissioner.

TREASURER'S REPORT (James Vena)

The total receipts for the month of February 2013 were\$126,015.29
The total disbursements for the month of February 2013 were.....\$24,134.29
The total cash on hand as of February 28, 2013 was.\$922,428.15

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

FIRE PREVENTION (Steven Castellano)

Fire Certificate of Occupancy Inspections.....14
Business Establishment Inspections.....37
Business Establishments or Residential Permits.....1
Violations.....3

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

INSURANCE (Steven Castellano)

1. Linda Wilson was finalized.
2. Spoke with insurance company to move Paul Percussi to whole life and until they find a policy to move him over to he will stay under the group life policy.
3. Spoke with insurance company to add Andrew Gioia to the group life policy.

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

BUILDINGS AND GROUNDS: (James Lauro)

A new expansion tank was put on the furnace.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Nothing to Report. We are still waiting for the weather to get better so we can begin work at the training grounds.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. The accountant, Joe Critelli has completed the Audit for 2012.
2. We received the check for the 4th quarter Fire tax and we have applied for the 1st quarter Fire Check.

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 Twenty (20) Fire Calls, Two (2) Drill, and Two Extras for a total of Two Hundred and Thirty Two point Eight (232.8) Man Hours spent for the month of February 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 Steven Castellano. All were in favor.

CORRESPONDENCE (Paul Percussi)

1. We received a letter from Aberdeen Town Square Shopping Center's Attorneys requesting that the Commissioners dismiss the Notice of Violation involving the Fire Zone. We responded with a letter to Aberdeen Town Square Shopping Center attorneys (Montenegro, Thompson, Montenegro & Genz PC, declining their request to dismiss the violation.
2. We received a letter from Net Link requesting to handle our web page. The State Assembly Bill No. 3980 was passed stating that The Fire Districts must have a web page created by January 31st, 2013. At this time, we are in the process of going in on the Aberdeen Township's website.
3. We also, received a letter from the accounting firm of Koerner and Koerner saying they have created a web page called NJFireDistricts.org and wanted to know if we wanted to join that website.
4. We received the NJ State Association of Fire Districts Quarterly Minutes of the Meeting.
5. We sent a letter to Healy & Falk requesting an Audit a letter stating whether or not we had any litigations or actions against us. We received a letter back from Healy & Falk saying we did not have any pending or otherwise actions or litigations against us.

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

OLD BUSINESS

The 2001 Ford Expedition car No. 505 was sold for \$2,229.99. The car is still here at the Firehouse.

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

NEW BUSINESS

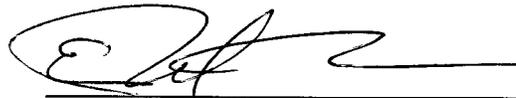
1. The Commissioner's monthly meetings will be published March 15th in the APP.
2. A vote was taken in order to have Janet Capo as a full time Clerk 1. Motion passed.

Motion was made by James Lauro to accept the Report, seconded by Steven Castellano. 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 Paul Percussi at 8:19 pm to close the Meeting, seconded by James Lauro. All in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc