

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

November 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) Excused

The October 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 October 2013 were\$160,893.14
The total disbursements for the month of October 2013 were.....\$34,318.30
The total cash on hand as of October 31, 2013 was.\$557,944.76

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)

- Certificate of Occupancy Inspections.....40
- Business Inspections25
- Permits..... 1
- Violations.....7
- Complaints.....0

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

INSURANCE (Steven Castellano)

Nothing to report.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. All the garage doors were checked and one was serviced.
2. The front window sill was repaired and all other windows were checked for leaks and repaired on site.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

1. The joint districts cleaned up the training grounds, and all the pallets were destroyed. Few more things needs to be done, if the weather holds up it will be done this year.
2. The renewal insurance policy for the training grounds came and a copy was giving to Fire District 2.
3. Pipe in wall was repaired.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. Kevin Costello passed his test on 500 Truck.
2. All the fire trucks are being serviced.
3. When the trucks are done the generator will be serviced.
4. The new training machine came in, we did a demo for Fire District 2 and it worked out well. In December we are planning a publicity event to thank the business people who raised money for the new machine.
5. Truck 500 had a leak. It was repaired.
6. On November 6th, Louis Auriemma, Garry Bellone, William Smith Jr. and Attorney Allen Falk went to the Planning Board meeting, they could not find any record of the shopping center having a loading zone. The fire zone stands.

Report was read. 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)

Chief Bellone reported there were a total of Eighteen (18) Fire Calls, Three (3) Drills, and Fifteen (15) Extra Drill and Seven Hundred and Twenty point twenty five (720.25) Man Hours spent for the month of October 2013.

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

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

CORRESPONDENCE (Paul Percussi)

We received a letter from Home Away from Home thanking Robert Debold, Louis Auriemma, and William Smith Jr. for visiting the school during Fire Prevention Week.

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

OLD BUSINESS

Nothing to report.

NEW BUSINESS

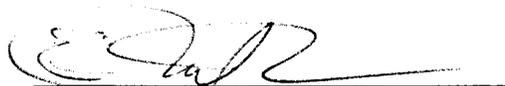
Board reviewed the 2014 Budget. Vote was held. All were in favor.

Motion was made by Paul Percussi to accept the Report, seconded by James Lauro. 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 8:13 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc

November 11, 2013

- **TREASURER'S REPORT (James Vena)**

Total Receipts for the Month of **October** 2013..... **\$160,893.14**
Total Disbursements for the Month of **October** 2013 **\$34,318.30**
Total Cash on Hand as of **October** 31, 2013 **\$557,944.76**

- **FIRE PREVENTION (Steven Castellano)**

- Certificate of Occupancy Inspections..... 40
- Business Inspections25
- Permits.....1
- Violations.....7
- Complaints.....0

- **INSURANCE (Steven Castellano)**

Nothing to report.

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

1. All the garage doors were checked and one was serviced.
2. The front window sill was repaired and all other windows were checked for leaks and repaired on site.

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

1. The joint districts went to clean up the training grounds, while they were there they replaced panels in the burn room in the smoke house and all the pallets were destroyed.
2. The renewal insurance policy for the training grounds came.

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

1. On November 6, 2013, Louis Auriemma, Gary Bellone and William Smith went to the Planning Board Meeting about the Shopping Center.
2. Truck 500 was repaired and all others are in the process of having their annual service done.

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

Chief Gary Bellone reported there were a total of ___ Fire Calls, ___ Drill(s), ___ Extras and ___ Man Hours spent for the month of 2013.

Trucks ok? _____

- **CORRESPONDENCE (Paul Percussi)**

We received a letter from Home away from Home thanking District Chief Auriemma and Fire Inspector Smith for visiting the school in observance of Fire Safety Week.

- **OLD BUSINESS**

- **NEW BUSINESS**