

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

September 9, 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 August 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)

| | |
|--|---------------------|
| Total Receipts for the Month of August 2013..... | \$161,503.84 |
| Total Disbursements for the Month of August 2013 | \$103,211.64 |
| Total Cash on Hand as of August 31, 2013 | \$465,098.12 |

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..... | 48 |
| Business Inspections | 21 |
| Permits..... | 3 |
| Violations..... | 7 |
| Complaints..... | 1 |

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

INSURANCE (Steven Castellano)

1. Lincoln settled the insurance claim for Mr. Howley.
2. We received all the insurance cards for the vehicles.
3. Workman's Comp and Accident renewal insurance policy came.

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

BUILDINGS AND GROUNDS: (James Lauro)

Tower and Trailer will be finished up this week.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Lou spoke with Cliffwood and Aberdeen about straightening up the training grounds.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

Truck No. 498 was squared away and they will start scheduling the other trucks for service.

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 Gary Bellone reported there were a total of 18 Fire Calls, 1 Drill(s), 0 Extras and 196 Man Hours spent for the month of August 2013.

Trucks ok? Yes

This Thursday starts the Fire Convention and a general alarm will be sounded at noon.

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

CORRESPONDENCE (Paul Percussi)

There was no correspondence this month.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

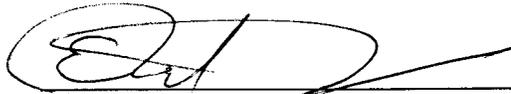
Lou put a call out to SVI asking for drawings with the dimensions of the new truck and the delivery date.

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

MEETING OPEN TO THE PUBLIC

No comments.

Motion was made by James Vena at 8:06 pm to close the Meeting, seconded by Steven Castellano. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc

September 9, 2013

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Business Inspections21
Permits.....3
Violations.....7
Complaints.....1

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

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

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

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- **CORRESPONDENCE (Paul Percussi)**

No correspondence this month.

- **OLD BUSINESS**

None

- **NEW BUSINESS**

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