

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

April 9, 2012

The Meeting was called to order by Vincent Vinci, President, at 8:00PM.

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 March 12, 2012 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

The total receipts for the month of March 2012 were ..... \$ 138,947.83  
The total disbursements for the month of March 2012 were.....\$ 14,750.13  
The total cash on hand as of March 31, 2012 was. ....\$ 949,304.48

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

FIRE PREVENTION

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

INSURANCE

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

BUILDINGS AND GROUNDS

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Gary Bellone reported there were a total of Twenty Four (24) Fire Calls, Two (2) Drills, and No (0) Extras for 356.3 Man Hours spent for the month of March 2012.

Trucks 495, 496, 497, 498, and 500 are OK.

Chief Bellone advised the Board that a clean up was scheduled for May 6<sup>th</sup> at the training grounds with Cliffwood.

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

CORRESPONDENCE

We received a thank you letter from Strathmore School for repairing their Flag Pole. We received the report from PEOSHA with the list of the noted violations. Our electrician is already working on the repairs.

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

None.

A Motion was made by Steven Castellano to close the Meeting at 8:15 PM, seconded by James Vena. All were in favor.



E. Paul Percussi

Secretary of the Board

EPP/tw