

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

December 10, 2012

The Meeting was called to order by James Lauro, Vice 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	Excused
James Vena	Present

And

Allen E. Falk (Board Attorney) Present

The, November 12th and October 23rd, 2012 Board Meeting Minutes were read. A Motion was made by Steve Castellano to accept the Minutes, seconded by James Vena. All were in favor.

TREASURER’S REPORT

The total receipts for the month of November 2012 were\$2734
The total disbursements for the month of November 2012 were.....\$6165.42
The total cash on hand as of November 30, 2012 was.\$626,536.90

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

FIRE PREVENTION

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

INSURANCE

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

BUILDINGS AND GROUNDS

Masonry work is in progress.

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Gary Bellone reported there were a total of Forty Seven (47) Fire Calls, Two (2) Drill, and One (1) Extras for 540.50 Man Hours spent for the month of November 2012.

Truck # 495

Truck # 498

Truck # 500

Truck # 496

Truck # 497

Truck # 505 (New Vehicle)

Truck # 505 (Old Vehicle)

All ok.

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

CORRESPONDENCE

Home Away From Home sent a Thank You Letter to Robert Debold thanking him, Louis Auriemma and Will Smith Jr. for coming to the school for Fire Safety Month. The children learned a lot and were very excited to meet the firemen.

OLD BUSINESS

None

NEW BUSINESS

Congregation of Beth Tefilah donated a Menorah to the Firehouse. The installed it with the help of Fireman Alon Regev. Pictures were taken by Patch. District Chief Auriemma requested a copy. He made a motion to have a plaque made to thank the Congregation for their donation.

Next month the 2013 Budget public meeting will be held on January 14th. Amount to be raised by taxation is \$572,354 and future money is \$40,000. Full Budget will be read at next meeting.

3

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

MEETING OPEN TO THE PUBLIC

Gary Bellone thanked everyone for the new fire vehicle and said he would take good care of it.

Motion was made by Steve Castellano 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

DISTRICT CHIEF'S REPORT

November 14 2012 to, December 10, 2012

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

Total Receipts for the Month of November 2012.....\$ 2734
Total Disbursements for the Month of November 2012\$6165.42
Total Cash on Hand as of November 30, 2012\$626,536.90

- **FIRE PREVENTION (Steven Castellano)**

For the Month of August 2012:

Fire Certificate of Occupancy Inspections..... 48
Business Establishment Inspections..... 22
Day Time Fire Calls..... 14

- **INSURANCE (Steven Castellano)**

We gave Tom Wilson's wife the applications for death benefits.

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

Masonry work is in progress.

- **JOINT DISTRICT TRAINING GROUNDS (Chief Auriemma)**

Training grounds needs work. In the Burn room the padgenite on the walls is coming off. When weather gets nice we will have it repaired.

- **DISTRICT CHIEF (Chief Auriemma)**

November we had 47 fire calls and 2 drills.

Louis Auriemma
District Chief

LA/jc