

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

February 13, 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)	Excused

The January 9, 2012 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER’S REPORT

The total receipts for the month of January 2012 were .....	\$	4,487.44
The total disbursements for the month of January 2012 were.....	\$	90,084.45
The total cash on hand as of January 31, 2012 was. ....	\$	888,585.75

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

INSURANCE

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

BUILDINGS AND GROUNDS

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

Reports were read. A Motion was made by James Vena 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 14 (14) Fire Calls, Three (3) Drills, and No (0) Extras for 318.25 Man Hours spent for the month of January 2012

Truck # 495 has an SCBA pack repaired (battery)

Truck # 498 had a fire extinguisher removed for refilling

Truck # 497 has a check engine light on.

Truck # 500 has a front passenger door locking problem and a check engine light on.

Service was called and they are due in week of 2/21 for repairs and to start annual service.

Truck # 496 is OK

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

CORRESPONDENCE

We received three letters from the fire companies and First Aid squads on their officer changes.

We received a thank you from dispatcher Judy Dora.

We received a certificate of appreciation from Aberdeen Township CERT.

We received a request for the use of the fire house for the three public elections during the year

A motion was made by E. Paul Percussi to grant the Township the use of the fire house for the elections, Seconded by Steven Castellano. All were in favor.

OLD BUSINESS

None

NEW BUSINESS

MEETING OPEN TO THE PUBLIC

None.

A Motion was made by James Vena to close the Meeting at 8:10 PM, seconded by Paul Percussi. 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/tw