

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

January 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 December 12, 2011 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 December 2011 were \$ 105,440.98
The total disbursements for the month of December 2011 were.....\$ 24,809.03
The total cash on hand as of December 31, 2011 was.\$ 927,187.36

A Motion was made by James Lauro 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

No report

BUILDINGS AND GROUNDS

No Report

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 Nine (9) Fire Calls, No Drills, and Six (6) Extras for 321.25 Man Hours spent for the month of December 2011.

Truck # 497 has a noise from the engine compartment which is thought to be a belt problem.

Truck # 498 needs a new driver side push button switch for the hose rewind

Service is due in Wednesday 1/11/2012

Trucks 496, 495, and 500 are OK

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

CORRESPONDENCE

Received notification from the state that the 2012 budget was approved and we could go ahead with the adoption process.

Received three letters from the fire company notifying the Board on personnel status changes.

OLD BUSINESS

None

NEW BUSINESS

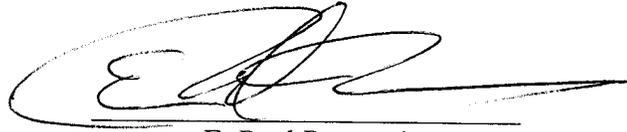
The 2012 budget Resolution # 2012-01 was presented to adopt the 2012 budget

A roll call vote was held and all present were in favor.

MEETING OPEN TO THE PUBLIC

Allen Falk thanked the fire company on behalf of Herbert Caravella for the assistance and training for the new CERT members.

A Motion was made by James Vena to close the Meeting at 8:20 PM, seconded by Paul Percussi. All were in favor.

A handwritten signature in black ink, consisting of a large, stylized 'E' followed by a series of loops and a long horizontal stroke extending to the right.

E. Paul Percussi
Secretary of the Board

EPP/tw

DISTRICT CHIEF'S REPORT

January 10, 2012 to February 14, 2012

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

Total Receipts for the Month of January 2012.....	\$ 4,487.74
Total Disbursements for the Month of January 2012	\$ 90,081.45
Total Cash on Hand as of January 31, 2012	\$ 888,585.75

- **FIRE PREVENTION (Steven Castellano)**

For the Month of January 2012:

Fire Certificate of Occupancy Inspections.....	18
Business Establishment Inspections.....	13
Day Time Fire Calls.....	4

- **INSURANCE (Steven Castellano)**

Philip Pollen, Michael Romano, and Giuseppe Gianguzzi will be removed from the Group Life Policy.

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

Cavanaugh's was in on 2/6 to service the exterior of the building for pests.

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

The water heater was replaced in the training building due to leaking.

- **DISTRICT CHIEF (Chief Auriemma)**

A meeting was held on 1/31/2012 to review the revised specifications on the new truck.

First Priority was called in for a battery drain problem on truck # 495. The auto-charge unit is not putting out enough power; a new one was ordered and installed on 1/31.

We received a check from the insurance company for the repairs on truck # 497 (less the deductible). The truck was taken out for repairs on 1/23/12 and returned on 1/30/12.

Hartford steam boiler was in for the annual inspection on the boiler.

An SCBA maintenance training class has been scheduled for Saturday 2/18/12.

The Absentee Ballots and Voter Authority samples were taken to the printer for printing. The Absentee ballots were delivered to the county.

The over-lays for the voting machines were ordered and the printer will deliver to the county

Louis Auriemma
District Chief

LA/tw