

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

November 13, 2012

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

SALUTE TO THE FLAG

MOMENT OF SILENCE AND PRAY FOR TOM WILSON

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 October 9, 2012 and Specialty Meeting on October 23, 2012 Board Meeting Minutes were read. A Motion was made by Paul Percussi to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT

The total receipts for the month of October 2012 were .....\$126,483.17  
The total disbursements for the month of October 2012 were..... \$70,511.00  
The total cash on hand as of October 31, 2012 was. ....\$629,902.90

A Motion was made by James Lauro to accept the Treasurer's Report, seconded by Paul Percussi. 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

Application for death benefits for Tom Wilson was given to his wife Linda.

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

## BUILDINGS AND GROUNDS

Mason work has started on the side of the building.

## 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 James Lauro. All were in favor.

## FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Gary Bellone reported there were a total of Fourteen (14) Fire Calls, Two (2) Drill, and Fourteen (14) Extras for 392 Man Hours spent for the month of October, 2012. Between Fire Districts One and Two there were 205 calls in a 26 hour period.

Truck # 495

Truck # 498

Truck # 500

Truck # 496

Truck # 497

All trucks ok.

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

## CORRESPONDENCE

None

## OLD BUSINESS

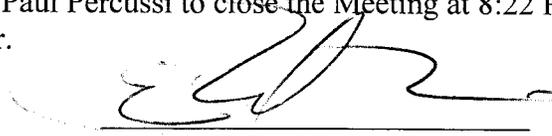
The new car was sent out to emergency equipment put in on the car it was returned and turned over to the Chief.

## NEW BUSINESS

There were 2 bids for the fire truck. One (1) for \$672,290.00 with a savings of \$12,170 and one (1) bid for \$639,988.00 with a savings of \$7,900. Attorney advised council that you have 60 days to review bids and either accept or reject bids.

## MEETING OPEN TO THE PUBLIC

A Motion was made by Paul Percussi to close the Meeting at 8:22 PM, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board

EPP/jc

**DISTRICT CHIEF'S REPORT**  
November 13, 2012 to, December 10, 2012

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

Total Receipts for the Month of November 2012.....	<b>\$2,734.00</b>
Total Disbursements for the Month of November 2012 .....	<b>\$6,165.42</b>
Total Cash on Hand as of November 30, 2012 .....	<b>\$626,536.90</b>

- **FIRE PREVENTION (Steven Castellano)**

For the Month of November 2012:

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

- **INSURANCE (Steven Castellano)**

Application for Death Benefits for Tom Wilson was given to Linda Wilson to fill out.

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

Mason started side of building repairs.

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

- **DISTRICT CHIEF (Chief Auriemma)**

Chief Auriemma thanked the Chiefs and Inspectors for a job well done for the Sandy Hurricane.

Louis Auriemma  
District Chief

LA/jc