

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

September 10, 2012

The Meeting was called to order by Vincent Vinci, President, at 8:05PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Steven Castellano	Excused
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Present

The August 13, 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 August 2012 were	\$ 6,031.26
The total disbursements for the month of August 2012 were.....	\$ 80,408.89
The total cash on hand as of August 31, 2012 was.	\$ 880,191.81

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

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

BUILDINGS AND GROUNDS

No Report

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 Twelve (12) Fire Calls, One (1) Drill, and Three (3) Extras for 392 Man Hours spent for the month of August 2012.

Truck # 495 has the Water Tank level gauge not working.
Truck # 498 has an air leak causing the shore line compressor to work harder.
Truck # 500 has a problem latching the passenger side front door.
Trucks 496 and 497 are OK

Service was in on 9/10 to check on requested repairs above.

Chief Bellone reported on the work which was accomplished at the training grounds on Saturday 9/8

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

CORRESPONDENCE

We received a change of status from the fire company on B. Espada resigning.

OLD BUSINESS

The board has decided not to change the SOP for the jump suit requirement. Attorney Allen Falk further explained the board decision and Chief Bellone, the officers and the board members will schedule a "work shop" meeting to further discuss this issue before the next meeting.

NEW BUSINESS

A motion was made by Paul Percussi, Seconded by James Lauro to publish the request for bids in a new Heavy Duty Rescue truck. All were in Favor.

A motion was made by James Lauro, Seconded by Paul Percussi to publish notice and have a special meeting Tuesday 10/23/2012 for the opening of bids for the new truck. All were in Favor.

MEETING OPEN TO THE PUBLIC

John Mocchi III thanks the board members for the use of the hall.

A Motion was made by James Vena to close the Meeting at 8:35 PM, seconded by Paul Percussi. All were in favor.

A handwritten signature in black ink, appearing to be 'E. Paul Percussi', written over a horizontal line.

E. Paul Percussi
Secretary of the Board

EPP/tw