BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1

July 11, 2016

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

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	
Janet Capo	Present	
Robert DeBold	Present	
Allen E. Falk	Present	(Board Attorney)

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Commissioners will be held on August 8, 2016.

The June 2016 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by Steven Castellano. All were in favor.

PRESIDENT (VINCENT VINCI)

The Custodial position was filled. We hired Andrew Gioia for the temporary position.

The June 2016 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by James Vena. All were in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of June 2016.....**$14,505.81**
Total Disbursements for the Month of June 2016 .....**$54,551.29**
Total Cash on Hand as of June 30, 2016 .....**$650,758.72**

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....47
- Business Inspections 43

INSURANCE (Steven Castellano)

1. We received the insurance check for the repairs on truck 497.
2. We received from Selective Insurance a Certificate of Employee Information Report.

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

BUILDINGS AND GROUNDS (James Lauro)

1. American Water came and fixed the concrete outside and are sending someone for the lawn
2. The Maltese cross was installed in the Memorial Room. Thanks to Steve Castellano.
3. The locksmith came and changed the locks.
4. Air conditioning was fixed in the Commissioner's office, Freon was added.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

We sent in the application for the renewal for the Training Grounds Live Burn Facility Permits. We received the letter from the State we were approved.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Fail safe came and inspected the hoses and ladders.
2. The keys were given out to the firemen for the new locks on the doors.
3. The adjustor came to look at the fire truck and give us estimate for the damages.
4. First Priority came and served all the trucks. Some still in progress
5. Bob Vena is going to give us an estimate for heat in the truck room to replace instead of repairing it and he added Freon to the air conditioner in the Commissioner's room and it is working good now.
6. Spoke to NJ Water Co. about the damage to the rail road ties that incurred while replacing the water line so we can to get reimbursed.
7. Storage trailer door needs to be fixed it kept popping open. Lou Nanna is going to repair it.
8. Washing machine: called for service there is a problem with the cycling.
9. We donated Hoses that failed to South America Bay Shore Chiefs have a program for that.

10. Truck 500 had to be towed to the shop in Manchester to have the repairs done they couldn't do it here.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (John Mocci 111)

Chief Mocci reported there were a total of Sixteen (16) Fire Calls, Four (4) Drills, and One (1) extra drill and Two Hundred and Thirty Six point seventy five (236.75) Man Hours spent for the month of June 2016.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. There were a couple of small issues that were taken care of. All are ok.

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

CORRESPONDENCE (Janet Capo)

1. We received a letter from Ford about Car 503 in regards to warranty for paint. Rob handled that.
2. Letter from State saying that Training Grounds passed inspection.

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

ATTORNEY ALLEN FALK:

Nothing to Report.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

A Motion was made by James Vena at 8:15 pm to close the Meeting, seconded by Steven Castellano. All were in favor.

E. Paul Percussi
Secretary of the Board

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