

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

April 11, 2011

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 March 14, 2011 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT

The total receipts for the month of March 2011 were..... \$ 126,671.82
 The total disbursements for the month of March 2011 were \$ 8,381.23
 The total cash on hand as of March 31, 2011 was. \$ 914,005.41

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

FIRE PREVENTION

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

INSURANCE

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

BUILDINGS AND GROUNDS

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Eighteen (18) Calls, Three (3) Drills, One (1) Extra and 306.3 Man Hours spent for the month of March 2011.

All trucks were OK.

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

CORRESPONDENCE

A Thank You note was received from Mary Mullaney, Matawan Recreation thanking the Board for displaying an announcement for their "Turkey Trot on our Marquee.

A thank you letter was sent to the South Aberdeen EMS for transporting Sam Lauro from the Convalescent center to his home.

OLD BUSINESS

None

NEW BUSINESS

The Board members reviewed and accepted the Auditor's report for 2010.

MEETING OPEN TO THE PUBLIC

None

A Motion was made by James Vena to close the Meeting at 8:25 PM, seconded by E. Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/tw

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

April 11, 2011

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 March 14, 2011 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT

The total receipts for the month of March 2011 were..... \$ 126,671.82
The total disbursements for the month of March 2011 were \$ 8,381.23
The total cash on hand as of March 31, 2011 was. \$ 914,005.41

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

FIRE PREVENTION

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

INSURANCE

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

BUILDINGS AND GROUNDS

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Eighteen (18) Calls, One (3)) Drills, One (1) Extra and 306.3 Man Hours spent for the month of March 2011.

All trucks were OK.

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

CORRESPONDENCE

A Thank You note was received from Mary Mullaney, Matawan Recreation thanking the Board for displaying an announcement for their "Turkey Trot on our Marquee.

A thank you letter was sent for the South Aberdeen EMS for transporting Sam Lauro from the Convalescent center to his home.

OLD BUSINESS

None

NEW BUSINESS

The Board members reviewed and accepted the Auditor's report for 2010.

MEETING OPEN TO THE PUBLIC

None

A Motion was made by James Vena to close the Meeting at 8:25 PM, seconded by E. Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/tw