

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

August 9, 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	Excused
James Lauro	Present
E. Paul Percussi	Excused
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Excused

The July 11, 2011 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

The total receipts for the month of July 2011 were	\$ 5,778.20
The total disbursements for the month of July 2011 were....	\$ 74,229.82
The total cash on hand as of July 31, 2011 was. ...	\$ 947,237.60

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

FIRE PREVENTION

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

INSURANCE

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

BUILDINGS AND GROUNDS

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

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 James Vena. All were in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Deputy Chief Donald McNab reported there were a total of Twelve (12) Fire Calls, Two (2) Drills, And one (1) Extra for 271.25 Man Hours spent for the month of July 2011.

Truck # 498 needs the reel rewind button checked.

Truck # 496- Extrication equipment- there is a hydraulic oil leak on the ram and the chain saw is not running correctly- sent out for repair.

Trucks 495, 497, and 500 are OK.

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

CORRESPONDENCE

A letter from the state of NJ was read renewing the Live Fire Training Permit- Type A for the training grounds.

Two letters were received from the Fire Company advising the change of status for members.

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

None

A Motion was made by James Lauro to close the Meeting at 8:10 PM, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/tw