

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

August 13, 2012

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	Excused
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Present

The July 9, 2012 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Vena. All were in favor.

TREASURER'S REPORT

The total receipts for the month of July 2012 were\$ 139,957.03
The total disbursements for the month of July 2012 were.....\$ 65,454.97
The total cash on hand as of July 31, 2012 was.\$ 971,102.41

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

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Lt. Shane Formica reported there were a total of Fifteen (15) Fire Calls, Two (2) Drills, and One (1) Extra for 269.25 Man Hours spent for the month of July 2012.

Truck # 496 is leaking oil from one of the cascade pressure gauges.

Truck # 497 had antifreeze added to the system.

Truck # 498- the cord on the dashboard radio is loose.

Trucks 495 and 500 are OK

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

CORRESPONDENCE

We received a letter from the Township of Aberdeen with a copy of Ordinance No. 17-2012 regarding "Land Development " and requesting comments.

We received a letter from Fredrick Kalma, Esq. Regarding a request for variance relief on signage for a property on Route 35 (Near Training Grounds).

We received a letter from Chief Bellone, requesting relief from the SOP regarding jump suits under the turn out gear.

Board Attorney Allen Falk responded to Chief Bellone's letter advising that the Board is still investigating the Insurance coverage and Liabilities concerning the request. The Board will plan a meeting with the Officers after they receive their information.

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

OLD BUSINESS

None

NEW BUSINESS

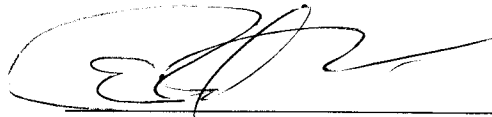
Chief Auriemma advised that both fire companies are planning a second clean up at the training grounds and that some black top work would be done around the oil tanks.

Chief Auriemma is working with the Supply house and the Plumber on the warranty on the new boiler and the labor charges.

MEETING OPEN TO THE PUBLIC

None

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

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

E. Paul Percussi
Secretary of the Board

EPP/tw