

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

December 12, 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	Excused
And	
Allen E. Falk (Board Attorney)	Present

The November 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 November 2011 were	\$	2,996.80
The total disbursements for the month of November 2011 were.....	\$	31,284.63
The total cash on hand as of November 30, 2011 was.	\$	877,722.02

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

FIRE PREVENTION

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

INSURANCE

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

BUILDINGS AND GROUNDS

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Fifteen (15) Fire Calls, Four (4) Drills, and Five (5) Extras for 413.5 Man Hours spent for the month of November 2011.

For the year there were 11 Drills, 12 equipment maintenance, and 280 fire calls for a total of 3033 man hours.

Truck # 495 had a quart of anti freeze added and First priority repaired a hydraulic leak.
Truck # 496 had an air pack taken out of service for repair on the HUD.
Truck # 497 had two SCBA units repaired for displays & batteries.
Truck # 498 had a hand light which is not charging.
Truck # 500 is OK.

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

CORRESPONDENCE

None.

OLD BUSINESS

None

NEW BUSINESS

The 2012 budget Resolution # 2011-08 was presented and a open public hearing will be held on January 9, 2012.

A roll call vote was held and all present were in favor.

MEETING OPEN TO THE PUBLIC

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

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

E. Paul Percussi
Secretary of the Board

EPP/tw