

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

December 11, 2013

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

And

Allen E. Falk (Board Attorney) Present

All reports read before Board are available upon request through the District Office.

The November 2013 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 (James Vena)

The total receipts for the month of November 2013 were\$1,886.50
The total disbursements for the month of November 2013 were.....\$26,399.93
The total cash on hand as of November 30, 2013 was.\$533,431.43

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....34
- Business Inspections 26
- Permits.....0
- Violations.....7
- Complaints.....0

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

INSURANCE (Steven Castellano)

Nothing to report.

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

BUILDINGS AND GROUNDS: (James Lauro)

Building Generator was serviced.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

Weather not cooperating. You need proper weather to make repairs.

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

DISTRICT CHIEF'S REPORT (Louis Auriemma)

1. Budget was sent to the state for approval.
2. The Bullex machine was delivered. It comes with a fire extinguisher and a video. Demonstration takes about 30-40 minutes. It was paid for half by the Joint District and half from donations from the Business' in Aberdeen. On Dec. 3rd we demonstrated Bullex to the Business Alliance Group and guests, we got a great response. The business are interested in having demonstrations at their business. The Bullex machine will be kept here at the Aberdeen Fire House and Cliffwood will be trained on it and can pick it up here when they need it.
3. Verizon contacted us about putting an antenna (cell tower) on our property.
4. Tri State Electric contacted us about clean energy lighting and heat.
5. I brought it to the Commissioners to make a decision.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Gary Bellone)

Chief Bellone reported there were a total of Fourteen (14) Fire Calls, Three (3) Drills, and 1 (1) Extra Drill and One Hundred Eighty Five point Fifty (185.50) Man Hours spent for the month of November 2013.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All ok.

Gary Bellone thanked the Commissioners and the District Chief in appreciation of all the help and equipment the fire company received from them.

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

CORRESPONDENCE (Janet Capo)

We received two letters from the law firm of Montenegro and Thompson the first letter was in regards to scheduling a meeting date in November to discuss specific plans for the zones. This meeting never took place. The second letter was in regards to scheduling another meeting date without legal counsel or engineers. District Chief Auriemma, Rob DeBold and William Smith will go. If it's not done right we will take them to court. A vote was taken by the Commissioners to go to court if not properly done. All were in favor.

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

OLD BUSINESS

Nothing to report.

NEW BUSINESS

1. Lou spoke with the Commissioners earlier about having Tri State Electric come in and give us a free estimate on how to save on electric and heating bills. The Commissioners agreed to get the estimate done.

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

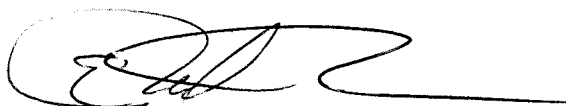
2. Verizon Wireless called and asked the district if they could install an antenna on this property. The Commissioners discussed and decided to decline.

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

MEETING OPEN TO THE PUBLIC

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

Motion was made by Steven Castellano at 8:25 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc