

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

February 14, 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	Present
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Present

The January 10, 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 January 2011 were.....	\$ 2,034.54
The total disbursements for the month of January 2011 were	\$ 78,013.28
The total cash on hand as of January 31, 2011 was.	\$ 865,823.26

A Motion was made by E. Paul Percussi 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 James Vena. All were in favor.

INSURANCE

No report

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

Chief Auriemma reported that the cover for the fuel tank at the training grounds was recovered with new steel by District #2 members.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Twenty Four (24) Calls, Two (2) Drills, No (0) Extras and 465.25 Man Hours spent for the month of January 2011. Chief McNab also thanked Chief Auriemma and Morganville Fire Department covering for us on a mutual aid for responding to a call in Wellington during the major structure fire in Cliffwood.

Truck # 495 has some anti freeze added to the cooling system and the Generator on truck #496 had a fuel leak which was repaired by First Priority. Trucks # 497, 498, and 500 are O.K.

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

CORRESPONDENCE

A letter was received from the Fire Company advising the Board of the administration and line officers for the year 2011.

A letter was received from the Fire Company advising a change of status for Cory Chapman and Phil Pollen from probationary to active. It also advised of Firefighters Eric Halle and Mark Lauro as qualified drivers on truck # 498.

A letter was received from ISO advising the results of the recent inspection. The status shows no change in status.

A letter was received from the Township of Aberdeen requesting the use of the Firehouse for School, Primary, and General elections.

A letter was received from New Jersey American Water Co. advising the Board that they were not selected for one of the grants they were offering.

OLD BUSINESS

None

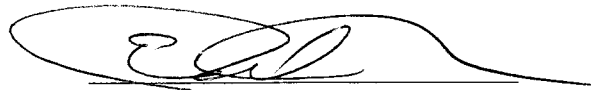
NEW BUSINESS

A motion was made by E. Paul Percussi to grant the Township of Aberdeen the use of the Firehouse for the requested School, Primary, and General elections, seconded by James Vena. All were in favor.

MEETING OPEN TO THE PUBLIC

None

A Motion was made by James Lauro to close the Meeting at 8:15 PM, seconded by E. Paul Percussi. 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