

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

February 9, 2015

The Meeting was called to order by Vincent Vinci, President, at 8:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE Especially for District Chief Louis Auriemma

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Commissioners will be held on March 9, 2015.

ROLL CALL

Steven Castellano Present
James Lauro Present
E. Paul Percussi Present
Vincent Vinci Present
James Vena Present
Janet Capo Present

And

Allen E. Falk (Board Attorney) Present

The January 2015 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by Steven Castellano. All were in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of January 2015.....	\$1640.00
Total Disbursements for the Month of January 2015	\$68,294.05
Total Cash on Hand as of January 31, 2015	\$502,994.19

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....26
- Business Inspections 15
- Violations.....9
- Follow-up.....1

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)

1. This building passed inspection and we received the certificate.
2. The heat in the gym wasn't working and it needs Freon. They came on Feb. 4th and put Freon on system but there was too much snow on the roof for them to do the repair. They will come back weather permitting.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. Get estimates for landscaper to kill the weeds at training grounds.
2. Price to bring in dozer to level out the millings.
3. Price for storage shed.

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 (William Smith)

Chief Smith reported there were a total of Twenty Two (22) Fire Calls, Two (2) Drills, and One (1) Extra Drill and Three Hundred and Forty Four point twenty five (344.25) Man Hours spent for the month of January 9, 2015.

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

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

CORRESPONDENCE (Janet Capo)

1. First Priority came and fixed truck 498.
2. Holmatro came and worked on all the trucks. They are all in working order.
3. First Priority came today to repair the trucks.

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

OLD BUSINESS (Vincent Vinci)

1. The Dolan case was held on January 15 and it was ruled in our favor. The Notice of Violations and Order to Correct stands and must be abated in 30 days.
2. Budget was posted on January 27th in the Asbury Park Press.
3. Election ballots were sent to the Printers.

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

NEW BUSINESS (Vincent Vinci)

RESOLUTION No.1 – 2015

TERMINATING THE POSITION OF DISTRICT FIRECHIEF AND AMENDING THE TERMS AND DUTIES OF THE POSITION OF DISTRICT FIRE OFFICIAL

WHEREAS, the Board of Fire Commissioners of Aberdeen Township Fire District No. 1 established the position of District Chief on November 14, 1977; and

WHEREAS, since that time, the position of District Chief was held by Chief Louis Auriemma until his death on December 24, 2014; and

WHEREAS, Chief Auriemma served over thirty-seven (37) years and was uniquely effective in his office because of his extensive experience and knowledge of the District; and

WHEREAS, the Commissioners believe it would be in the best interest of the residents of Fire District No. 1 to retire the position of District Chief and merge the executive and administrative duties of the Chief into the existing position of District Fire Official Robert DeBold.

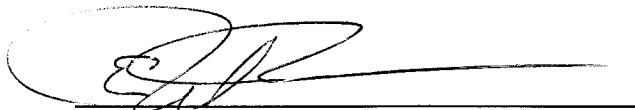
NOW THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township that the position of District Chief be and hereby is terminated and the duties and terms of the position of District Fire Official are amended as follows:

Fire Official Robert DeBold shall have complete Executive and Administrative control of all units, personnel and equipment within Fire District No. 1. He shall also have complete control of all matters pertaining to fire prevention.

However, nothing herein contained shall diminish the existing powers of the Board of Fire Commissioners of District No. 1 nor the administrative powers of the officers of the Aberdeen Township Hose & Chemical Co. No. 1.

IT IS FURTHER RESOLVED, the President and Vice President of the Board of Fire Commissioners shall serve as liaisons to the District Fire Official. The District Fire Official shall report to said Commissioners serving as liaisons.

I, E. Paul Percussi, Secretary of the Board of Fire Commissioners Fire District No. 1, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on February 9, 2015, at which a quorum was present and voting.



E. PAUL PERCUSSI, Secretary

DATED: February 9, 2015

1. Congratulations to Robert DeBold on his new position.
2. The elections will be held on February 21, 2015.
3. We have to officers up for election, please come out and vote. Polling will be open from 2 to 9 pm.
4. Allen Falk said you need to get out and vote because poor turnout is not good for the District.

**ABERDEEN TOWNSHIP
FIRE DISTRICT NO. 1**

RESOLUTION NO. 2015-02

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 Aberdeen Township has approved and adopted the 2015 budget at the January 12, 2015 meeting, and

WHEREAS, it shall be posted in the Asbury Park Press;

NOWHEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Aberdeen New Jersey as follows:

The 2015 Budget shall be incorporated into the fiscal year 2015.

CERTIFICATION

I, **E. PAUL PERCUSSI**, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Aberdeen, hereby certify the forgoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on February 9, 2015.

WITNESS, my hand and seal, this 9TH day of February 2015.



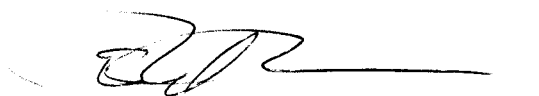
E. Paul Percussi
Secretary of the Board
Fire District No. 1
Aberdeen Township, New Jersey

Motion was made by Steven Castellano to accept the Report, seconded by James Lauro. 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 Paul Percussi at 8:25 pm to close the Meeting, seconded by Steven Castellano. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc
(Minutes read by Janet Capo)