

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

January 10, 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 December 14, 2010 Board Meeting Minutes were read. A Motion was made by E. Paul Percussi to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT

The total receipts for the month of December 2010 were..... \$ 4,647.35
The total disbursements for the month of December 2010 were \$ 18,239.89
The total cash on hand as of December 31, 2010 was. \$ 888,904.69

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

FIRE PREVENTION

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

INSURANCE

No report

BUILDINGS AND GROUNDS

Report read. A Motion was made by James Lauro 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 James Lauro 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 Nineteen Fire (19) Calls, Three (3) Drills, One (1) Extra and 598.8 Man Hours spent for the month of December 2010. Chief McNab also reported that there was a serious structure fire in Cliffwood which we responded to.

Trucks # 495, 496, 497, 498, and 500 are O.K.

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

CORRESPONDENCE

A letter was received from Deputy Chief James Polanco which involves personnel matters and was turned over to the Board's Attorney for review.

OLD BUSINESS

None

NEW BUSINESS

Resolution # 2011-01, adopting the Budget for 2011 was read and voted upon by Roll Call vote. The majority were in favor with Steven Castellano being absent.

A motion was made by James Lauro and seconded by E. Paul Percussi to have the Board authorize Chief Auriemma to retain Legal Counsel to defend him on the assault charges brought by James Polanco. The Board will pay for such counsel fees at the rate not to exceed \$150.00 per hours. All were in favor.

MEETING OPEN TO THE PUBLIC

Questions on the proposed and adopted budget were answered by the Board members.

A Motion was made by E. Paul Percussi to close the Meeting at 8:20 PM, seconded by James Vena. 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