

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

July 11, 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	Excused
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Present

The June 13, 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 June 2011 were \$ 159,971.03
 The total disbursements for the month of June 2011 were.... \$ 10,404.52
 The total cash on hand as of June 30, 2011 was. ... \$ 970,504.49

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

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Deputy Chief Gary Bellone reported there were a total of Thirteen (13) Fire Calls, Three (3) Drills, And NO Extra for 339.25 Man Hours spent for the month of June 2011.

Truck # 495 has oil dripping from an oil Pan under the truck.
Truck # 498 needs the reel rewind button checked.
Trucks 497, 496, and 500 are OK.

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

CORRESPONDENCE

A letter from Duracell was read and batteries were received under their program
A thank you card was read from James Vena,

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

None

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



E. Paul Percussi
Secretary of the Board

EPP/tw

DISTRICT CHIEF'S REPORT

July 12, 2011 to August 8, 2011

- **TREASURER'S REPORT (James Vena)**

Total Receipts for the Month of July 2011.....	\$ 5,778.20
Total Disbursements for the Month of July 2011	\$ 74,229.82
Total Cash on Hand as of July 31, 2011	\$ 947,237.60

- **FIRE PREVENTION (Steven Castellano)**

For the Month of July 2011:

Fire Certificate of Occupancy Inspections.....	39
Business Establishment Inspections.....	30
Day Time Fire Calls.....	4

- **INSURANCE (Steven Castellano)**

The group life insurance application for Benjamin Espada was sent in.

- **BUILDINGS AND GROUNDS (James Lauro)**

The South Aberdeen First Aid Squad used the hall for Blood Drive on Sunday 8/1.

- **JOINT DISTRICT TRAINING GROUNDS (Chief Auriemma)**

Vents were completed on the new storage trailer.

New doors were installed on the smoke house and new door latches & hasps were installed.

We received the Live Fire Training Permit- Type A from the State.

P. Auriemma

- **DISTRICT CHIEF (Chief Auriemma)**

The new Bunker gears was delivered and issued to members.

All of the old out of date gear was donated to fire departments in South America.

A meeting was held with a contractor to discuss the specifications on the new Rescue truck.

Addition Nomex zippers were ordered and received for repairs on jump suits.

Louis Auriemma
District Chief

LA/tw