

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

July 9,, 2012

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 11, 2012 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by Steven Castellano. All were in favor.

TREASURER'S REPORT

The total receipts for the month of June 2012 were	\$ 3,680.33
The total disbursements for the month of June 2012 were.....	\$ 8,535.40
The total cash on hand as of June 30, 2012 was.	\$ 854,746.06

A Motion was made by Steven Castellano 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

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

BUILDINGS AND GROUNDS

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Gary Bellone reported there were a total of Fourteen (14) Fire Calls, Four (4) Drills, and One (1) Extra for 319.5 Man Hours spent for the month of June 2012.

All truck are OK

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

CORRESPONDENCE

We received a change of status from the Fire Company for Steve Castellano taking a Leave of Absence.

We received a copy of a letter sent by Robert DeBold thanking Home Away From for the Fire extinguisher training video.

We received a letter of invitation Form the Township manager for the dedication of Vincent Vinci Park on July 14th.

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

OLD BUSINESS

None

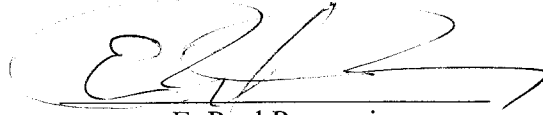
NEW BUSINESS

The boiler room is going to be painted and a new floor installed before the new boiler is installed.

MEETING OPEN TO THE PUBLIC

None

A Motion was made by James Lauro to close the Meeting at 8:15 PM, seconded by James Vena. All were in favor.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', written over a horizontal line.

E. Paul Percussi
Secretary of the Board

EPP/tw