

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

June 13, 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	Present
Vincent Vinci	Present
James Vena	Excused
And	
Allen E. Falk (Board Attorney)	Present

The May 9, 2011 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

The total receipts for the month of May 2011 were \$ 8,906.91
The total disbursements for the month of May 2011 were..... \$ 23,780.36
The total cash on hand as of May 31, 2011 was. \$ 851,849.40

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 E. Paul Percussi 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 Vena to accept the Report, seconded by Steve Castellano. All were in favor.

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Sixteen (16) Fire Calls, Six (6) Drills, One (1) Extra and 387.75 Man Hours spent for the month of May 2011.

All trucks were OK.

The small Oxygen Meter was taken out of service & sent out for repairs.

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

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

None

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

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

E. Paul Percussi
Secretary of the Board

EPP/tw