

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

March 14, 2011

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

SALUTE TO THE FLAG

MOMENT OF SILENCE

Board Attorney, Allen E. Falk, administered the Oath of Office to the three new elected Fire Commissioners, James V. Lauro, E. Paul Percussi, and James F. Vena.

ROLL CALL

Steven Castellano	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Present

The February 14, 2011 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by E. Paul Percussi. All were in favor.

TREASURER'S REPORT

The total receipts for the month of February 2011 were..... \$ 1,237.80
The total disbursements for the month of February 2011 were \$ 26,287.87
The total cash on hand as of February 28, 2011 was. \$ 821,918.51

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

INSURANCE

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

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

Chief Auriemma that Union Beach used the training grounds on 2/27 & 3/6/2011.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Eighteen (18) Calls, One (1) Drill, One (1) Extra and 228.8 Man Hours spent for the month of February 2011.

Truck # 497 had a light bulb replaced for the fourth gear lock up on the pump panel replaced. Trucks # 495, 496, 498, and 500 are all OK.

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

CORRESPONDENCE

A letter was received from the Fire Company advising the Board that James Polanco Sr. was expelled from the fire company membership.

A letter was received from Allen Falk advising the board of his retirement from the Board as an Employee.

A letter was received from the Law firm of Healy & Falk proposing a retainer for Legal services for the year 2011 and the first quarter of 2012.

OLD BUSINESS

None

NEW BUSINESS

The Members of the Board congratulated Allen Flak on his retirement.

Motion was made by James Vena to accept the proposal to retain the Law firm of Healy & Falk as Legal Counsel for the Board, seconded by E. Paul Percussi. All were in favor.

Resolutions 2011-02- Banking, 2011-03 Advertising, 2011-04- Auditing Services, 2011-05- Legal Counsel, 2011-06- Payroll Processing, and 2011-07- Meeting Schedule were read.

A roll call vote was taken- All were in Favor

MEETING OPEN TO THE PUBLIC

None

A Motion was made by James Vena to close the Meeting at 8:25 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