

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

March 12, 2012

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

SALUTE TO THE FLAG

MOMENT OF SILENCE

Re-Elected Fire Commissioners Vincent Vinci and Steven Castellano were sworn into office by Board Attorney Allen Falk.

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 9, 2012 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 February 2012 were \$ 2,086.03
The total disbursements for the month of February 2012 were.....\$ 26,089.65
The total cash on hand as of February 29, 2012 was.\$ 862,949.93

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 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 Paul Percussi to accept the Report, seconded by 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 James Vena. All were in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Gary Bellone reported there were a total of Seventeen (17) Fire Calls, Two (2) Drills, and Two (2) Extras for 417 Man Hours spent for the month of February 2012.

Truck # 497 has a problem with one of the hand light charger bases
Trucks 495, 496, 498, and 500 are OK.

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

CORRESPONDENCE

We received a change of status report from the fire company for G. Gianguzzi.

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Paul Percussi, seconded by James Lauro to keep the Commissioner Officer positions the same as 2011. All were in favor.

A motion by Steven Castellano, Seconded by James Vena to publish the availability of bid for the new truck in April and to be returned and opened at the May 2012 Public Board meeting. All were in favor.

2012 Resolutions:

A motion was made by Paul Percussi, Seconded by James Lauro to read all the resolutions and to have a roll call vote at the end. All were in Favor.

Resolution 2012-02- Banking

Resolution 2012-03- Legal Advertising

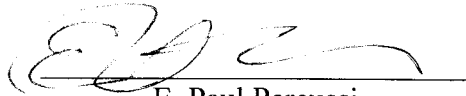
Resolution 2012-04- Certified Public Accountant
Resolution 2012-05- Legal Council
Resolution 2012-06- ADP Payroll
Resolution 2012-07- Meeting Schedule

A motion By James Vena, Seconded by Steven Castellano to approve the above resolutions. A roll call vote was taken - All were in Favor.

MEETING OPEN TO THE PUBLIC

None.

A Motion was made by 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', written over a horizontal line.

E. Paul Percussi
Secretary of the Board

EPP/tw

DISTRICT CHIEF'S REPORT

March 13, 2012 to April 9, 2012

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

Total Receipts for the Month of March 2012.....	\$ 138,947.83
Total Disbursements for the Month of March 2012	\$ 14,750.18
Total Cash on Hand as of March 31, 2012	\$ 949,304.48

- **FIRE PREVENTION (Steven Castellano)**

For the Month of March 2012:

Fire Certificate of Occupancy Inspections.....	26
Business Establishment Inspections.....	32
Day Time Fire Calls.....	6

- **INSURANCE (Steven Castellano)**

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

Jim Proto Used the hall on March 24th.

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

Matawan used the training grounds on March 14th.

- **DISTRICT CHIEF (Chief Auriemma)**

Trucks 496, 497, 498, and 495 were serviced by First Priority. Minor repairs are pending quotations and scheduling.

The Meeting schedule and the Auditors report were published in the Asbury Park Press on March 27th.

We received the First Quarter tax check from the Township on March 26th.

PEOSHA was in for a general inspection on March 28 & 29th. Some minor problems were found with administrative tasks and corrected immediately. There are some electrical problems which will show on a corrective action report and Ziegler Electric has already been contacted to make the necessary repairs.

The "Request for Bids" on the new truck was published in the Asbury Park Press on April 3rd and the bid opening is scheduled for May 14th.

Louis Auriemma
District Chief

LA/tw