

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

May 14, 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	Excused
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Excused
And	
Allen E. Falk (Board Attorney)	Present

The April 9, 2012 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by Paul Percussi. All were in favor.

TREASURER'S REPORT

The total receipts for the month of April 2012 were	\$ 7,497.46
The total disbursements for the month of April 2012 were.....	\$ 95,179.71
The total cash on hand as of April 30, 2012 was.	\$ 909,232.89

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

FIRE PREVENTION

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

INSURANCE

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

BUILDINGS AND GROUNDS

Report read. A Motion was made by Paul Percussi to accept the Report, seconded by James Lauro. 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 Paul Percussi. 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 Two (2) Extras for 238.25 Man Hours spent for the month of April 2012.

Trucks 495, 496, 497, 498, and 500 are OK.

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

CORRESPONDENCE

We received a thank you letter from Aberdeen Township cancelling the April School Elections at the fire house.

We received an e-mail from FEMA advising us that we were rejected for the 2012 FEMA Grant.

We received a change of status from the Fire Company for G. Gianguzzi changing from Active to Resigned.

We received a letter from Cambell Supply advising us that we were not going to bid on the new rescue truck.

We received a copy of a letter sent by R. DeBold recommending Home Away From Home Academy for Accreditation.

OLD BUSINESS

It was noted that the scheduled bid opening for the new rescue truck originally scheduled for tonight was rescheduled to Tuesday 5/15/2012 due to a conflict with "BID Opening Laws on a Monday".

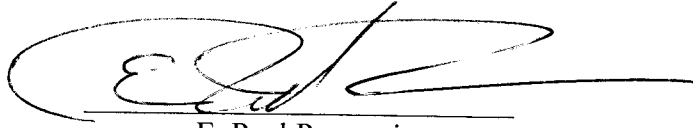
NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

None

A Motion was made by Paul Percussi to close the Meeting at 8:15 PM, seconded by James Lauro. 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

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

SPECIAL BID OPENING MEETING FOR NEW RESCUE TRUCK

May 15, 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	Present
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Present

• BID OPENING

There were two bid packages received.

Board Attorney Allen Falk opened each bid respectfully:

1. Pierce: Bid for \$661,789.00 with an option for a savings of \$11,935.00 if the chassis is paid for upon completion.
2. Emergency Equipment Sales: Bid for \$618,246.00 with an option for a savings of \$7,800 if the chassis is paid for upon completion.

The Board Attorney advised that the members of the Board have up to sixty (60) days to review the bids and specifications before, accepting, rejecting, or rejecting all bids.

A Motion was made by James Lauro to close the Meeting at 8:25 PM, seconded by Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/tw