

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

November 14, 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	Present
And	
Allen E. Falk (Board Attorney)	Present

The October 10, 2011 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Vena. All were in favor.

TREASURER'S REPORT

The total receipts for the month of October 2011 were \$ 1,673.94
The total disbursements for the month of October 2011 were.....\$ 98,619.65
The total cash on hand as of October 31, 2011 was. \$ 922,432.47
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 Steven Castellano to accept the Report, seconded by James Vena. All were in favor.

JOINT DISTRICT TRAINING GROUNDS and DISTRICT CHIEF'S REPORT

Reports were read. 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 Twenty Eight (28) Fire Calls, Three (3) Drills, and Twelve (12) Extras for 815 Man Hours spent for the month of October 2011.

Truck # 498 had An SCBA pass alarm repaired by the officers.
Truck # 497 needed 4 SCBA cylinders topped off- completed
Trucks # 500 needs an adjustment on the front passenger door.
Trucks 496 & 495 are OK

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

CORRESPONDENCE

A letter from Home Away From Home Thanking Rob for a training session for the Teachers.

A thank you letter from Home Away from Home for the fire prevention program and fire truck for the students.

A thank you letter from Cambridge Park School for the Fire Prevention Program.

OLD BUSINESS

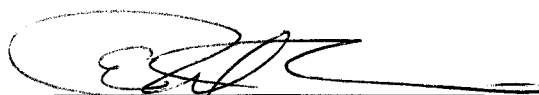
None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

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



E. Paul Percussi

Secretary of the Board

EPP/tw