

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

October 10., 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 September 12, 2011 Board Meeting Minutes were read. A Motion was made by James Lauro to accept the Minutes, seconded by E. Paul Percussi. All were in favor.

TREASURER'S REPORT

The total receipts for the month of September 2011 were \$ 2,197.37
 The total disbursements for the month of September 2011 were..... \$ 39,891.72
 The total cash on hand as of September 30, 2011 was.\$ 969,774.55
 A Motion was made by Steven Castellano to accept the Treasurer's Report, seconded by E. Paul Percussi. 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 James Steven Castellano. 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, One (1) Drill, and Five (5) Extras for 485.3 Man Hours spent for the month of September 2011.

Truck # 497 needs the Head liner repaired.
Truck #498 Need a fire police hand light repaired
Trucks 495, 496, & 500 are OK

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

CORRESPONDENCE

OLD BUSINESS

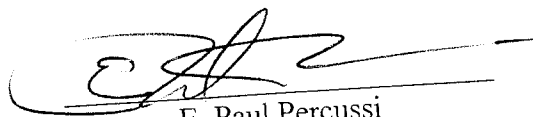
The Board members approved the request from the Fire Company to hang pictures of Ex-Chiefs along the truck room wall in the Meeting room.

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

A Motion was made by James Vena to close the Meeting at 8:20 PM, seconded by E. Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/tw