

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

October 14, 2013

The Meeting was called to order by James Lauro, President, at 8:05PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Steven Castellano	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Excused
James Vena	Present

And

Allen E. Falk (Board Attorney) Excused

The September 2013 Board Meeting Minutes were read. A Motion was made by James Vena to accept the Minutes, seconded by Steven Castellano. All were in favor.

TREASURER'S REPORT (James Vena)

The total receipts for the month of September 2013 were	\$6,059.26
The total disbursements for the month of September 2013 were.....	\$39,840.43
The total cash on hand as of September 30, 2013 was.	\$431,369.92

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....35
- Business Inspections 49
- Permits.....11
- Violations.....17
- Complaints.....2

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

INSURANCE (Steven Castellano)

We notified New Jersey Casualty Life Insurance about James Lauro's incident.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Overhead doors came and check all the doors.
2. A mason was called in to repair the window.

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

JOINT DISTRICT TRAINING GROUNDS (Louis Auriemma)

The Tower and Trailer were repaired, the siding was also taken care of.

DISTRICT CHIEF'S REPORT (Louis Auriemma)

Overhead doors said two doors sensors were not working. The parts were ordered and installed. Please be careful when you are by the doors.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Gary Bellone)

Chief Bellone reported there were a total of Twenty (20) Fire Calls, Two (2) Drills, and Five (5) Extra Drill and Five Hundred and Thirty Five (535) Man Hours spent for the month of September 2013.

On October 27, 2013 we are doing a joint cleanup. If raining the following weekend.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All ok.

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

CORRESPONDENCE (Janet Capo)

1. We were copied on a letter from Montenegro, Thompson, Montenegro & Genz of a letter sent to the Planning Board of Aberdeen Township for clarification of resolution for the approval granting an amended site plan. The Township will reply to this letter.

Correspondence was read. Motion was made by Steven Castellano to accept the Report, seconded by Paul Percussi. All were in favor.

OLD BUSINESS

The new truck 496 should be delivered in early December. All lettering and stripping and man on door is done. Front end Halmatro connections is done as well.

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

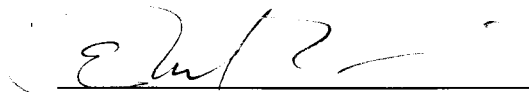
NEW BUSINESS

Nothing to report.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

Motion was made by Paul Percussi at 8:20 pm to close the Meeting, seconded by Steven Castellano. All were in favor.



E. Paul Percussi
Secretary of the Board

EPP/jc