

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

September 14, 2015

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

SALUTE TO THE FLAG

MOMENT OF SILENCE

This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Commissioners will be held on October 12, 2015.

ROLL CALL

Steven Castellano	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Excused
Janet Capo	Present
Robert DeBold	Present
Allen E. Falk	Present (Board Attorney)

The August 2015 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 (Paul Percussi)

Total Receipts for the Month of August 2015.....	\$170,472.59
Total Disbursements for the Month of August 2015	\$75,956.42
Total Cash on Hand as of August 31, 2015	\$668,653.90

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

FIRE PREVENTION (Steven Castellano)

- Certificate of Occupancy Inspections.....49
- Business Inspections 19
- Violations.....6
- Re-inspections and Follow-ups.....9
- Fire Lane Ticket.....1
- Penalties.....1
- Order to Pay Penalty.....3

INSURANCE (Steven Castellano)

We received our new 2015-16 insurance policies for Workman's comp, medical and commercial vehicles.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. The new boiler was installed and completed.
2. Exterminator came and sprayed.
3. Painter came and painted the garage doors.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. Panels were installed on Saturday by Bob Terry .
2. Shed was installed.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Met with EES to discuss future truck.
2. The township scheduled to inspect Boiler and Electric tomorrow.
3. We received the Fire Tax 3rd Quarter check.
4. Children of America kids came and Will gave a tour of the Fire House.
5. This week is Fire Prevention Week and Will Smith, John Mocci 111 and myself will be attending the convention. All calls are going to go out as general.

Report read. A Motion was made by Steven Castellano to accept the Report, second by Paul Percussi. All in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (John Mocchi 111)

Chief Smith reported there were a total of Twenty One (21) Fire Calls, One (1) Drills, and Three (3) Extra Drill and Two Hundred and Thirty Three point Twenty Five (233.25) Man Hours spent for the month of August 2015.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. 495 there are ongoing repairs. All other trucks are ok

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

CORRESPONDENCE (Janet Capo)

We received a letter from our accountant, Joseph Critelli, letting us know that he is no longer going to do our budget and audit.

Vincent Vinci: The Commissioners will be looking into getting a new accountant.

Correspondence was read. Motion was made by James Lauro to accept the Report, seconded by James Vena. All were in favor.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to Report.

MEETING OPEN TO THE PUBLIC

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

A Motion was made by Paul Percussi at 8:14 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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