

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

September 12, 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	Excused
Vincent Vinci	Present
James Vena	Present
And	
Allen E. Falk (Board Attorney)	Present

The August 9, 2011 Board Meeting Minutes were read. A Motion was made by Steven Castellano to accept the Minutes, seconded by James Lauro. All were in favor.

TREASURER'S REPORT

The total receipts for the month of August 2011 were \$ 158,987.44
The total disbursements for the month of August 2011 were..... \$ 54,214.50
The total cash on hand as of August 31, 2011 was.\$ 1,031,436.23
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 Vena to accept the Report, seconded by James Lauro. All were in favor.

INSURANCE

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

BUILDINGS AND GROUNDS

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS

Chief Donald McNab reported there were a total of Thirty Eight (38) Fire Calls, Two (2) Drills, and Three (3) Extras for 1046.6 Man Hours spent for the month of August 2011. 425 man-hours were spent on the Hurricane Irene stand-by.

Truck # 497 needs the Head liner repaired.
Trucks 495, 496, 498, and 500 are OK.

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

CORRESPONDENCEOLD BUSINESS

None

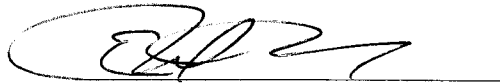
NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

Edward Fitzgerald requested that the fire company hang pictures of Ex-Fire Chiefs in the meeting room. The commissioners would meet after the meeting to discuss.

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



E. Paul Percussi
Secretary of the Board

EPP/tw

DISTRICT CHIEF'S REPORT

September 13, 2011 to October 10, 2011

- **TREASURER'S REPORT (James Vena)**

Total Receipts for the Month of September 2011..... \$ 2,197.37
Total Disbursements for the Month of September 2011 \$ 39,891.72
Total Cash on Hand as of September 30, 2011 \$ 969,774.55

- **FIRE PREVENTION (Steven Castellano)**

For the Month of September 2011:

Fire Certificate of Occupancy Inspections..... 17

Business Establishment Inspections..... 37

Day Time Fire Calls.....4

Fire Safety Programs were presented to Cambridge Park School on 10/4 and Strathmore School on 10/5 & 10/6. (Approximately 650 children).

Open House was held at the Lloyd Road Fire House on Sunday 10/9

- **INSURANCE (Steven Castellano)**

- **BUILDINGS AND GROUNDS (James Lauro)**

Lawn Doctor was in on 9/29 for the Fall Service.

A Boy Scout troop used the Hall on 9/14.

- **JOINT DISTRICT TRAINING GROUNDS (Chief Auriemma)**

Paint was purchased and the Storage Trailer and Class Room Building are being painted.

- **DISTRICT CHIEF (Chief Auriemma)**

Rob attended a seminar on 9/23

All of the district computers were serviced and Security software updated.

There is a problem with the House generator where water has accumulated in the main fuel tank and the generator feed tank (possibly from Hurricane Irene). There is also the need for the water pump on the diesel engine to be replaced. First Priority has ordered the parts and is working on the problem. The water was pumped out of the tank on 10/10 and First priority replaced the water pump on 10/10/11.

The in the ground fuel tank had a extension added to the fill port and the down spout and leaders were relocated from the corner of the building to direct rain water away from the fuel tank.

Two additional Gear Grid turn out gear lockers were ordered, received, assembled and put into service.

The Assistance to Firefighter FEMA grant was submitted on 9/23 for a request for new SCBA packs and Composite Bottles (~\$172,000.00).

All of the new Bunker Gear has been received and new boots wre delivered on 10/10/11

Louis Auriemma
District Chief

LA/tw