

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

July 13, 2020

The Meeting was called to order by Vincent Vinci, President, at 7:30 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

Can we have a moment of silence for all the deceased fire fighters?

ROLL CALL

Gary Bellone	Present
James Foley	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Janet Capo	Present
Robert DeBold	Present
Allen E. Falk	Present (Board Attorney)

- 1. 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, **August 10, 2020.****

PRESIDENT'S REPORT (Vincent Vinci)

- 1. We received a confirmation from Uveal Melanoma Research for the donation we made in memory of late Commissioner Anthony Maliconico.**
- 2. This will be Gary Bellone's last Commissioners meeting. We would all like to wish him well.**

THERE WERE NO MINUTES FROM THE JUNE MEETING BECAUSE OF CORONA 19 VIRUS.

TREASURER'S REPORT (Gary Bellone)

Total Receipts for the Month of June 2020.....	\$5,429.00
Total Disbursements for the Month of June 2020	\$39,327.07
Total Cash on Hand as of June 30, 2020	\$536,092.03

A Motion was made by James Lauro to accept the Fire Prevention and Insurance Reports, second by Paul Percussi. All in favor.

FIRE PREVENTION (James Foley) for the month of June, 2020

- Certificate of Occupancy Inspections.....59
- Business Inspections17
- Permits.....2

INSURANCE (James Foley)

1. Neil Garguilo son's received the insurance check for Fidelity Insurance.

A Motion was made by James Lauro to accept the Fire Prevention and Insurance Reports, second by Paul Percussi. All in favor.

BUILDINGS AND GROUNDS (James Lauro)

2. Light by the entrance door needs repairs we contacted the electrician.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of June 30, 2020 is \$15,424.48
2. Vinyl on the tower needs repair we are reaching out to repair service.

A Motion was made by Gary Bellone to accept the Building and Grounds and Joint Districts Reports, second by James Lauro. All in favor.

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. We sent the Aberdeen town manager corrections that need to be done that the DCA requested.
2. Gary Bellone and I spoke with ATT in regards to the antenna we decided to not to proceed.
3. Truck 496 was serviced, truck 498 is the next truck that is being serviced.

A Motion was made by Gary Bellone to accept the District Fire Official's Report, second by Paul Percussi. All in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith Jr.)

Chief Smith reported there were a total of 21 Fire Calls, 1 Drills, and 5 Extra Drill and 305.83 Man Hours spent for the month of June 2020. All engineer's reports were done and handed in.

A Motion was made by James Lauro to accept the Fire Company Chief's Report, second by Gary Bellone. All in favor.

ATTORNEY ALLEN FALK: On Standby

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

Nothing to report

OLD BUSINESS & 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 7:38 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board

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