

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

January 14, 2019

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

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, February 11, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

- 1. If any one like to see a copy of our budget we have it here.**
- 2. I just want to remind everyone of our upcoming election in February to come out and vote.**

MINUTES FROM THE DECEMBER 2018 MEETING AS DISTRIBUTED

Paul Percussi made a Motion to accept the December 2018 minutes, second by Gary Bellone. All in favor.

TREASURER'S REPORT (GARY BELLONE)

Total Receipts for the Month of December 2018.....	\$10,754.22
Total Disbursements for the Month of December 2018	\$64,735.22
Total Cash on Hand as of December 31, 2018	\$303,259.41

A Motion was made by James Lauro to accept the Treasurer's Report, second by Paul Percussi. All in favor.

FIRE PREVENTION (Gary Bellone) for the month of December, 2018

- Certificate of Occupancy Inspections.....66
- Business Inspections23

INSURANCE (Gary Bellone)

1. Nothing to report

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)

1. Gas Company came to change the regulator.
2. Will Smith used the hall on December 15th.
3. Plumber came and did repairs on the water heater.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of December 31st, 2018 is \$14,027.47.
2. I have attached a transmittal of the entire year's transactions.
3. Union Beach used the training ground on December 14th.
4. We were notified starting on January 1st, 2019 Joe Raymond Jr. will be in charge of the Training Grounds for Cliffwood Fire Department.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. The business initial inspections were all done for 2018 and I will follow up the end of January.
2. We received from ATHC the 2019 Firematic Line Officers
3. We received a letter from Notra/Morgan Home Fashions asking if they could get an extension deadline changed to mid-January for their violation.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Will Smith)

Chief Mocci reported there were a total of 24 Fire Calls, 8 Drills, and 3 Extra Drill and 334 Man Hours spent for the month of January 2018.

A few minor repairs and corrections were done on the truck.

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

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:

No legal matters at this time required by the Board.

CORRESPONDENCE (Janet Capo)

1. We received an engagement letter for auditing service for the year 2018 from our accountant.
2. We sent a letter to the fire company notifying them of time change for the board meetings.

Motion was made by Paul Percussi to accept the Correspondence Report, seconded by Gary Bellone. All were in favor.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Does anyone have questions about the budget? If there are no questions then I would like to make a motion to accept the 2019 Budget. Janet can you please do a Roll Call. Votes taken. Paul Percussi please sign the Resolution accepting the Budget.

MEETING OPEN TO THE PUBLIC

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

A Motion was made by Gary Bellone at 7:36 pm to close the Meeting, seconded by Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

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