

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

January 8, 2018

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

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Gary Bellone	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Present
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 12, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

1. This is our open public budget meeting and if anyone here would like to look at the budget it is right here on the desk, feel free to come and look at it.
2. At the end of this meeting we will be approving the Budget for 2018. I will be looking for a motion to approve this Budget.

MINUTES FROM PREVIOUS MEETING

James Lauro made a Motion to accept the December 2017 minutes, second by James Vena. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of December 2017.....	\$3,045.01
Total Disbursements for the Month of December 2017	\$109,373.33
Total Cash on Hand as of December 31, 2017	\$485,462.59

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

FIRE PREVENTION (Gary Bellone)

- Certificate of Occupancy Inspections.....43
- Business Inspections37

INSURANCE (Gary Bellone)

1. We received a letter from Selective Insurance Company informing us if we want to view our policy on line we can now do that.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. The plumber replaced the hot water heater.
2. The heater in the gym is not working and we are waiting for the plumber for repairs or replace it.
3. The boiler inspector came to inspect the boiler.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of December 31, 2017 is 10,499.75.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. We donated on Dec. 27, 2017 old equipment to the 911 Fund, Inc. which distributes it to fire companies in and out of the country who are in need.
2. Truck 500 was repaired. Back in service.
3. The new Scott Paks came in and were put into service.

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

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

Chief Mocci reported there were a total of 28 Fire Calls, 0 Drills, and 6 Extra Drill and 473.50 Man Hours spent for the month of December 2017.

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

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

ATTORNEY ALLEN FALK:

A new State Law will go into effective on January 1st, 2019 allowing the Fire Districts to go on the ballot with the state if they want to vote for the Commissioners only. If so they don't need to have the Budget put on the ballot to get approved as long as you keep it under the 2% allowed by law. This is not mandatory. Fire Districts can still have their annual elections held on the third Saturday in February in which case the budget needs to be put on the ballot to be passed by the residents of Aberdeen Fire District 1 along with the Commissioners running for election.

Commissioners heard our attorney's report. Do any Commissioners have any thoughts? James Lauro said he feels it is the right of the tax payer to come in and vote on the budget. And that we should keep it on the 3rd Saturday in February. All the Commissioners were in agreement. At this time we will keep the elections separate from the State elections.

A Motion was made by James Lauro to accept the elections to be kept on the 3rd Saturday in February. Seconded by James Vena. All were in favor.

A Second Motion was made to accept Allen Falk's report. Gary Bellone made the motion and James Vena seconded the motion. All were in favor.

CORRESPONDENCE (Janet Capo)

1. We received a letter from the State of NJ informing us that their routing and banking information has changed for tax payments for payroll. I sent the letter to ADP informing them of the change.

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

OLD BUSINESS

Nothing to report.

NEW BUSINESS

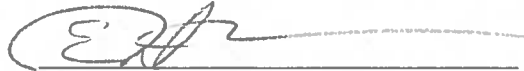
James Lauro made a motion to accept and approve the 2018 Budget and James Vena seconded the motion. Roll call was taken. All were in favor.

A Policies and Procedures guidelines for the district's vehicles usage resolution was read by Paul Percussi and was passed by The Board of Fire Commissioners. Roll call was taken and all were in favor.

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 8:13 pm to close the Meeting, seconded by James Vena. All were in favor.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', is written over a horizontal line.

E. Paul Percussi
Secretary of the Board