

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

October 8, 2018

The Meeting was called to order by Vincent Vinci, President, at 8:00 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 | 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, November 12, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

1. I would like to present to the Commissioners the 2019 Budget for Review. It will be finalized by our next monthly meeting.

MINUTES FROM THE SEPTEMBER MEETING AS DISTRIBUTED

Gary Bellone made a Motion to accept the January 2018 minutes, second by James Vena. All in favor.

TREASURER'S REPORT (James Vena)

| | |
|---|---------------------|
| Total Receipts for the Month of September 2018..... | \$4,189.00 |
| Total Disbursements for the Month of September 2018 | \$40,703.87 |
| Total Cash on Hand as of September 30, 2018 | \$307,840.01 |

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 September, 2018

- Certificate of Occupancy Inspections.....67
- Business Inspections54
- Permit.....3
- Penalty.....2

INSURANCE (Gary Bellone)

1. Workers Comp Insurance Company is coming to do an Audit on Oct. 10th.

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

BUILDINGS AND GROUNDS (James Lauro)

1. Ciaglia put new bushes around the fuel tank and new flowers in front of building.
2. Wetscape came to repair the broken sprinkler head.
3. The floors were cleaned and waxed.
4. John Mocci used the hall on September 30th.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of September 30th, 2018 is \$18,809.36
2. North Centerville used the training grounds on Sept. 26, 2018.
3. Road department has informed me that they started the fence and once it gets to our point they will call us. Don McNab who works for the road department said they started on the left hand side and they are replacing the posts in progress

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. Pierce came and picked up the new fire truck to bring to Wildwood on Sept. 12, 2018.
2. Truck 498 was put back into service. Truck 500 cab lift was repaired. 495 had its annual checkup done. 496 broke down during a drill on Sept. 23, 2018 and they are ordering the parts.
3. I meet with roof repair/replace companies to get estimates. When we get pieces we will bring back to the Board
4. More Core, Seci Construction and Tremco (school referred him) came and they are going to send us estimate for roof and stucco on building which needs to be replaced/repared.
5. We received our 4th quarter fire tax check.
6. We started going to the schools for October Fire Prevention month

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

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

Chief Mocci reported there were a total of 25 Fire Calls, 4 Drills, and 5 Extra Drill and 340.80 Man Hours spent for the month of September 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.

Chief Mocci said, I would like to thank the Commissioners for the use of the meeting hall

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

ATTORNEY ALLEN FALK:

No legal requirements at this time.

CORRESPONDENCE (Janet Capo)

1. Letter to Township requesting Fire Tax and Supplemental.
2. Letter sent to Township approving variances for Lock and Loaded and Temple Shalom.
3. We receive a letter from Aberdeen Hose and Chemical inviting us to the 3rd Annual Firefighters Memorial Service on Sunday Oct. 14, 2018.

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

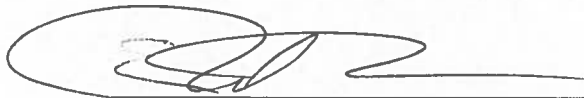
OLD BUSINESS & NEW BUSINESS

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 James Lauro at 8:09 pm to close the Meeting, seconded by Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board