

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

November 12, 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, December 10, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

1. I would like to introduce the 2019 Budget and would like the Commissioners to take a vote on at the end of the meeting under New Business.
2. The Commissioners will consider the Annual Budget for 2019 for adoption at the open public meeting on January 14, 2019.

MINUTES FROM THE OCTOBER 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 October 2018.....	\$169,613.74
Total Disbursements for the Month of October 2018	\$41,367.10
Total Cash on Hand as of October 31, 2018	\$381,356

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 , 2018

- Certificate of Occupancy Inspections.....84
- Business Inspections49

INSURANCE (Gary Bellone)

1. We received a letter from Holmes and McDowell informing us that our Group Accident and Sickness policy has been updated and is effective Oct. 9, 2018.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Wet scape came and closed the sprinkler system.
2. Will Smith used the meeting hall on Nov. 10th.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of October 31, 2018 is 18,648.67
2. We received a letter from Holmes and McDowell in regards to our policy asking us if there are any changes that took place and if we would like to make any changes as our policy is renewing shortly.
3. I informed Holmes and McDowell that at this time there are no changes and we would like to keep the same policy.
4. At this time the township is still working on the fence and we have not started our section as of this date. We can't do anything until the township reaches our spot.

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. We gave a fire extinguisher class here on Oct. 10th to Matawan and Aberdeen Cert members.
2. We received estimates for the stucco repairs and roof.
3. We met with Dennis Devino the architect and are waiting for him to get back to us with an estimate.
4. Truck 497 needed repairs and Pierce came and finish up truck 496.
5. Truck 496 was damaged and is out of service.
6. The Exterminator came for our yearly inspection and treatment.
7. Health Department came for our yearly inspection. We passed and we posted the certificate.
8. Bench Tests were performed on 20 paks. All were ok.
9. We gave a class to the Home Away from Home teachers on how to properly use the fire extinguishers. 50 Teachers passed and were certified.
10. Elections were held here on Nov. 6th. No issues were reported.
11. I sent a letter to the Department of Planning, Zoning and Development for 248 Lloyd Road, at this time the District has no objections. The work that will be done will not affect the District.

12. I sent a second letter to the Department of Planning, Zoning and Development for RPM Development project rejecting the proposal to build higher than permitted by law.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Mark Lauro)

Captain Lauro reported there were a total of 19 Fire Calls, 3 Drills, and 19 Extra Drill and 427.25 Man Hours spent for the month of October 2018.

A few minor repairs and corrections were done on the truck. All reports were handed in on all the trucks.

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

ATTORNEY ALLEN FALK:

The District received a notice of bankruptcy for Mattress King, which has no affect or baring on the District.

CORRESPONDENCE (Janet Capo)

1. We received a letter from Wellington Place in regards to fireplace inspections.
2. The Fire Official sent letters to all the home owners who were in violation.
3. We received a letter from the tax collector with the CNC-3 report.
4. We received a letter from the Aberdeen Township Hose and Chemical Co 1 in regards to Santa and solicitations.
5. The township sent us a letter inviting the Commissioners and the Fire Company to the Annual Tree Lighting on Dec, 6 and Hanukkah.

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

OLD BUSINESS Nothing to report.

NEW BUSINESS – President Vinci ask that the Commissioners now vote the Budget. 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 James Lauro at 8:10 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board