

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

November 9, 2020

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

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

A moment of silence for all the deceased fire fighters?

**ROLL CALL**

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)

**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 14, 2020.**

**PRESIDENT'S REPORT (Vincent Vinci)**

1. On October 20, 2020 we held a special election to repave the parking lot.
2. It passed with 28 yes votes, 0 no votes.

**MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED**

James Lauro made a Motion to accept the Paul Percussi 2020 minutes, second by James Lauro. All in favor.

**TREASURER'S REPORT (James Foley)**

Total Receipts for the Month of October 2020.....	<b>\$186,780.67</b>
Total Disbursements for the Month of October 2020 .....	<b>\$33,664.46</b>
Total Cash on Hand as of October 31, 2020 .....	<b>\$550.884.59</b>

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

## **FIRE PREVENTION (James Foley) for the month of October, 2020**

- Certificate of Occupancy Inspections.....47
- Business Inspections .....28

## **INSURANCE (James Foley)**

Nothing to report at this time.

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. Boiler inspection passed.
2. After receiving 3 bids we had the curbs replaced in the parking lot.
3. Emergency Hot water heater was replaced.
4. Wet Scape came and turned the sprinklers off.
5. On November 3<sup>rd</sup> the Presidential Election was held at the Fire House.

## **JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)**

1. The balance in the checking account as of October 30, 2020 is \$15,301.75.

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

## **DISTRICT FIRE OFFICIAL (Robert DeBold)**

1. Floor scrubber for the truck room was serviced.
2. Will Smith, Janet Capo and myself meet with ISO.

A Motion was made by James Lauro 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 10 Fire Calls, 1 Drills, and 2 Extra Drill and 254.75 Man Hours spent for the month of October 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 James Foley. All in favor.

## **ATTORNEY ALLEN FALK:**

No Legal matters at this time.

### **CORRESPONDENCE (Janet Capo)**

1. We received a letter from Goetz Schenker attorneys in regards to Sandra Lynch. Rob DeBold responded to the letter with information they requested.
2. We received a loss prevention report from Hartford Boiler
3. We received from our accountant the Audit Engagement letter.

### **OLD BUSINESS Nothing to report at this time.**


### **NEW BUSINESS**

1. I would like to make a motion to accept Resolution No. 15 & 16 approving and certification of the 2019 Audit and Resolution No. 17 accepting the 2021 Fire District Budget Resolution for the 2021 Budget.
2. Roll call was taken. All were in approval.

### **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.

  
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E. Paul Percussi  
Secretary of the Board

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