

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

December 10, 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	Excused
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
James Vena	Excused
Janet Capo	Present
Robert DeBold	Excused
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, January 14th, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

1. Condolences to Commissioner James Vena on the passing of his wife.
2. There will be an open public meeting on January 14th for the Boar to present the 2019 Budget.
3. Starting January 14th, 2019 the Board meeting will begin at 7.30 pm.

MINUTES FROM THE JULY MEETING AS DISTRIBUTED

Paul Percussi made a Motion to accept the November 2018 minutes, second by James Lauro. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of November 2018.....	\$7,475
Total Disbursements for the Month of November 2018	\$34,889.26
Total Cash on Hand as of November 30, 2018	\$358,864.51

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

FIRE PREVENTION (Paul Percussi) for the month of November, 2018

- Certificate of Occupancy Inspections.....72
- Business Inspections44

INSURANCE (Paul Percussi)

1. Nothing to Report

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. Boiler inspection was done December 10th.
2. Alarm inspection was done by CSS on Nov. 14th.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of November 30th, 2018 is 18,650.27
2. We got the tax assessment for 2019 its \$484,500.
3. We paid our insurance to Holmes and McDowell \$4,665.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Pierce came and worked on truck 497 which was under warrantee.

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 (John Mocci 111)

Chief Mocci reported there were a total of 14 Fire Calls, 2 Drills, and 5 Extra Drill and 283.50 Man Hours spent for the month of November 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.

Fire Chief Mocci said he would like to thank the Commissioners and Janet Capo for all their help during the year and we are looking forward to working with you in the New Year.

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

ATTORNEY ALLEN FALK:

There are no legal issues to report at this time.

CORRESPONDENCE (Janet Capo)

1. Nothing to Report.

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

I, (Vincent Vinci) would like to make a motion and a Resolution No. 15 to start the meetings beginning with January 14, 2019 to begin at 7.30. Roll Call to Vote on change of meeting time. Roll call taken, all were in favor. A Public Notice was posted on our website and in the Asbury Park Press with the meeting dates and time change.

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 8:04 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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