

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

December 14, 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
Nick Panetta	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, January 11, 2021.

PRESIDENT'S REPORT (Vincent Vinci)

The Board of Commissioners would like to nominate Nick Panetta as Commissioner to replace Gary Bellone. We will now vote on accepting Nick Panetta as Commissioner. Roll Call taken. All are in favor.

Nick can you please come up so we can swear you in.

Allen Falk please swear in Nick Panetta.

Nick here are you Commissioner's badges.

Nick Panetta will be taking over the roll as Treasurer.

Everyone Congratulated Nick

MINUTES FROM THE NOVEMBER MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of November 2020.....\$3,378.00
Total Disbursements for the Month of November 2020\$54,474.95
Total Cash on Hand as of November 30, 2020\$449,976.68

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 November, 2020

- Certificate of Occupancy Inspections.....58
- Business Inspections39
- Permits.....0

INSURANCE (James Foley)

We added Meghan Chang to the Lincoln group life insurance.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. The plumber repaired the heat in the back room.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of November 30, 2020 is \$10,120.39
2. We paid the insurance for the Training Grounds. \$5,094.
3. No repairs on the training grounds for the month of November.
4. When we let other firehouses (including ours as well) use the training grounds we are requiring them to follow and sign off that they will follow the Covid 19 rules and regulations.
5. We received a letter from the Division of Fire and Safety that we passed the Live Burn Permit Type A inspection.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Truck 496 tire was repaired.
2. Hose and Ladder test was completed.
3. Truck 500 Pump test was preformed and there were a few failures that were corrected.
4. Fail Safe is coming back tomorrow to retest that pump.
5. Bench tests were done and completed.
6. Truck 500 Air compressor issue is being worked on.

7. We order 5 new sets of gear.

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 14 Fire Calls, 1 Drills, and 3 Extra Drill and 201.25 Man Hours spent for the month of November 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 sent Columbia Bank a letter giving Jane Capo access to the on line checking account and Robert DeBold as the administrator
2. We also sent Columbia Bank a letter removing Gary Bellone from all 3 of our checking accounts
3. We also sent Columbia Bank a letter informing them that we are adding James Foley and Nicodimo Panetta as signers on all 3 checking accounts.

OLD BUSINESS

On December 30th Rob and Will will be going to get the new chief's truck and bring it to the place to have the command center and lettering done.

NEW BUSINESS

We sent to the State our 2021 Budget for Approval

Our 2020 Audit was completed and sent to the State.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

A Motion was made by Nick Panetta at 7.39 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board