

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

February 11, 2019

The Meeting was called to order by Vincent Vinci, President, at 7:30 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, March 11, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

- 1. February 4th the 2019 Budget was posted in the Asbury Park Press.**
- 2. Please remember to come vote for our Commissioner and our Budget on Feb. 16th from 2 to 9 pm. It's really important we all get out and vote.**

MINUTES FROM THE JANUARY MEETING AS DISTRIBUTED

Gary Bellone made a Motion to accept the January 2019 minutes, second by James Lauro. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of January 2019.....	\$4,419.00
Total Disbursements for the Month of January 2019	\$35,503.49
Total Cash on Hand as of January 31, 2019	\$260,746.67

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 January, 2019

- Certificate of Occupancy Inspections.....61
- Business Inspections20
- Violations.....3

INSURANCE (Gary Bellone)

1. We received a renewal package from our insurance company for the group life insurance. We are updating the list.

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. The outside generator was repaired by Martin & Brown
2. The plumber repaired 2 heaters in the truck room.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of January 31, 2019 is \$14,027.47
2. The Chief and the Commissioners from both districts are meeting in the near future to discuss the fence issue and what other repairs need to be done.
3. The Commissioners and the Chief went over Saturday to check out the Training Grounds and found a broken window. Also as soon as the weather breaks we are going to get the fence repaired. We are not going to wait for the road department to finish theirs.

A Motion was made by Gary Bellone to accept the Building and Grounds and Joint Districts Reports, second by James Vena. All in favor.

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. I completed the Right to Know Survey required by the State of NJ on January 18, 2019.
2. We received from the Township a Certificate of Liability Insurance for the voting poles.
3. We submitted to the State in Rims the annual LEA Report for 2018.
4. I issued a Violation and Penalty to EI HAB Human Services 60 Oxford Lane, for numerous false alarms. Payment was received February 5th and it was abated
5. I issued a Violation and Penalty to Capital One Bank for numerous false alarms. Waiting on payment.
6. I issued a Notice of Violations and Order to Correct to Wellington Place Association for Chimney Inspections that were not yet done on individual condos.
7. I issued a Violation and Order to Correct to Brooklyn Bagelry non registration with the State for Life Hazzard Use.
8. Car 505 had an oil change and was serviced. It's up and running

9. January 18th we sent the election ballots to the printer for ballot machines and mail outs.
10. Cavaugh's came to inspect for bugs and sprayed.
11. 1094, 1095, 1096 and 1099's were sent to IRS on January 22nd. The 1099's were mailed out to businesses.
12. The computer in the Chief's office was sent out for service and its working good now.
13. First Priority coming to work on 495 there was an issue with the generator.
14. Cal came on Friday to give a demo on the new confined space meter to replace the one that is no longer working. I placed an order for a new one.

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 21 Fire Calls, 2 Drills, and 3 Extra Drill and 456 Man Hours spent for the month of January 2019.

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.

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

ATTORNEY ALLEN FALK:

There is an issue with the election ballots for mail in and absentees. They keep changing the rules. If anyone has questions please have them call Janet for help or an explanation. I won't be here for the election so I am going to the Board of Elections to vote. Anyone can go there as long as they are a registered voter and vote. No later than Friday, February 15th at 3pm.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

1. The secretary of the board has signed 9 new resolutions. If anyone would like to review them please come forward. I have them here.

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

CORRESPONDENCE (Janet Capo)

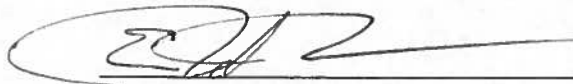
1. Received letter from insurance company for our group life insurance
2. We received a letter from State of NJ for Right to Know Survey.
3. We received a Legal Services Agreement from Healy and Falk.
4. We submitted a letter to the Township for our first quarter Fire Tax.
5. We received a letter from EIHAB in regards to the penalty.
6. We received a letter from the County Clerk's office in regards to the elections new rules and regulations.

Motion was made by Paul Percussi to accept the Correspondence Report, seconded by James Lauro. 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 Paul Percussi at 7:43 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board

jc