

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

February 12, 2018

The Meeting was called to order by Vincent Vinci, President, at 8:00 PM.

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

**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 12, 2018.**

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

1. We received back from the State the Budget approved and signed.
2. We held our open public Budget meeting on January 8<sup>th</sup>.
3. I just want to remind everyone that the election is being held on February 17, 2018 from 2 to 9 pm Please come and vote for our Commissioners and the Budget. If you need an absentee ballot you can go to the city clerk's office at the Board of Election Halls on Mills Road and ask for a ballot up until Friday before election by noon.
4. The Commissioners signed the resolution numbers 3 to 12. Copy of these resolutions will be posted on the Fire District's website shortly for your review. Or you can look at them after the meeting they are on the desk in front of me.

**MINUTES FROM PREVIOUS MEETING**

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 January 2018.....	<b>\$1,202.00</b>
Total Disbursements for the Month of January 2018 .....	<b>\$23,554.62</b>
Total Cash on Hand as of January 31, 2018 .....	<b>\$463,183.42</b>

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

### **FIRE PREVENTION (Gary Bellone)**

- Certificate of Occupancy Inspections.....29
- Business Inspections .....33
- Permit.....1

### **INSURANCE (Gary Bellone)**

We received a bill for Ira Pachter's visit to the hospital. I forwarded it on to our Insurance Co. to handle the claim.

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)**

The ice machine was repaired and cleaned.

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

1. The balance in the checking account as of January 31, 2018 is \$10,276.95.
2. No repairs or work were done at training grounds in the last month.
3. We are waiting for the road department to do their fence so we can replace ours.
4. The installation of the Police firing range was put on hold.

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. Election ballots were ordered as well as voting machines.
2. An ad was placed in the Asbury Park Press for petitions for nomination for Commissioners. Deadline was Jan. 19<sup>th</sup> and no petitions came in to run for Commissioner. At this election Gary Bellone and Vincent Vinci will be running for re-election.
3. The budget and election notice was posted Feb. 5<sup>th</sup> in the Asbury Park Press and on the Fire District's website, in the firehouse, outside the firehouse on the bill board and the township. It's available here now to view if anyone would like to see it.
4. 1099's were given out to the Fire fighters.
5. We submitted to the IRS our yearly 1094B, 1095 and 1099 forms.
6. 505 was brought in for service and 502 was brought in for service and repaired.
7. The accountant raised us \$700 from last year. \$6,300 to \$7,000 well under what other Accountant's charge.

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 Mocchi 111)**

Chief Mocchi reported there were a total of 27 Fire Calls, 3 Drills, and 1 Extra Drill and 375.75 Man Hours spent for the month of January 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.

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:**

Nothing to report at this time.

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

1. We received our yearly Agreement with our legal counsel and from our Accountant.
2. We received from Harford Steam Boiler our Loss Prevention Report.
3. We received from the township a certificate of liability insurance for the upcoming elections. June 5th and November 6th. We sent a letter to the township confirming that they can use the fire house as a polling place.
4. On January 17th, Rob DeBold sent a letter to NJ American Water Co. confirming the approval to remove and replace fire hydrants.
5. Ford sent us a letter in regards to 2 recalls on for Car 502 and Car 503.
6. We sent a letter to the township requesting our Fire Tax.
7. We received a letter from the Aberdeen Township Hose and Chemical Co. No. 1 with their Firematic Line Officers.
8. We received a letter from Meridian Heath Care requesting payment for Mr. Pachter's hospital visit. I forwarded it on to Holmes and McDowell Insurance Co. to handle.
9. We sent a copy of our Budget to the Township (Angela Morin).

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**

Please remember to go and vote on Saturday, February 17, 2018.

## **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 8:10 pm to close the Meeting, seconded by Gary Bellone. All were in favor.

A handwritten signature in dark ink, appearing to read 'E. Paul Percussi', is written over a horizontal line.

E. Paul Percussi  
Secretary of the Board

jc