

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

April 11, 2022

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	Excused
Janet Capo	Excused
Robert DeBold	Present

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, May 9, 2022.

PRESIDENT'S REPORT (Vincent Vinci)

MINUTES FROM THE MARCH MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the Paul Percussi 2022 minutes, second by James Foley. All in favor.

TREASURER'S REPORT (NICK PANETTA)

Total Receipts for the Month of March 2022.....	\$5,337.72
Total Disbursements for the Month of March 2022	\$82,290.85
Total Cash on Hand as of March 31, 2022	\$366,910.28

The Commissioners filed the Financial Statements with the State of New Jersey

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

FIRE PREVENTION (James Foley) for the month of March

- Certificate of Occupancy Inspections.....49
- Business Inspections18
- Violations.....13
- Permits.....2
- Summons.....3

INSURANCE (James Foley)

We received a check from the insurance company for the Chief's car.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Filters were replaced for Ice Machine and fountain.
2. Paul Percussi used the hall

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of March 31, 2022 is \$17,573.98.
2. Lawrence Harbor, North Centerville, and Union Beach used the training grounds.
3. We deposited the \$10,000 from Fire District No. 1 and Fire District 2.

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

DISTRICT CHIEF (Robert DeBold)

1. Mavis Tire Store, American Water and Dollar Tree all 3 for nonpayment of business inspection and all 3 were given Summons
2. Accountant came and started our 2021 Audit
3. We sent out to specific business the Knox Box Ordinance letter requiring them to get one. So that we don't have to break in we can use key.
4. We list the Fire Safety Trailer for Sale.
5. Our Accountant filed the 2022 census for us.
6. I gave a Fit test for firefighters in Cliffwood Fire House. Thank you Brian Brown for your help
7. We received permission from 23 Willow Avenue so the Fire Fighters can have a drill. Matawan and Cliffwood Fire department also had their drill there as well.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith Jr.)

Chief Smith reported there were a total of 20 Fire Calls, 1 Drills, and 4 Extra Drill and 249.6 Man Hours spent for the month of March 2022. 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 Nick Panetta. All in favor.

CORRESPONDENCE (Janet Capo)

1. We sent letter to Cliffwood fire department in regards to Fire Text billing.
2. District Chief DeBold sent letter to Ms. Ramsay in regards to 23 Willow Ave and Euclid Ave.
3. We received a certificate of insurance for Fire District 1 and ATHC to be covered at 23 Willow Ave.
4. We received a letter from our Attorney Ms. Marasco in regards to our law suit.

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

OLD BUSINESS Nothing to report.

NEW BUSINESS

James Lauro made a motion to accept Resolution No.13, appointing Attorney Bruce Padula as our new attorney at law. Roll call was taken. 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 7:37 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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