

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

August 8, 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	Present
Janet Capo	Present
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, September 12, 2022.**

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

The monthly meetings time was changed from 7:30 start to 7 pm start. A resolution was created and posted in the Asbury Park Press, on our website and on the townships website.

**MINUTES FROM THE JULY 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 July 2022.....	<b>\$202,913.00</b>
Total Disbursements for the Month of July 2022 .....	<b>\$47,004.56</b>
Total Cash on Hand as of July 31, 2022 .....	<b>\$ 585,174.90</b>

We received our 2<sup>nd</sup> quarter Fire Tax check.

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

## **FIRE PREVENTION (James Foley) for the month of July, 2022**

- Business Inspections .....25
- Certificate of Occupancy.....37
- Violations/Penalty.....8
- Permits.....1

## **INSURANCE (James Foley)**

1. We received an Accident and Sickness Questionnaire from VFIS to fill out. It is was completed and sent to Holmes and McDowell Ins. Co.
2. We received a letter from the VFIS claims department letting us know that we will be receiving a check for the lettering done on the Chief's car.
3. We received a letter from Progressive Insurance Co. letting us know they are working on getting us our deductible that we had to pay for the car accident.

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)**

Nothing to report at this time.

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

1. The balance in the checking account as of July 31st, 2022 is \$16,885.48
2. The stone area was graded, weeds were removed and area sprayed.
3. The Training Grounds were used for training by Keyport and North Centerville Fire Department

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

## **DISTRICT CHIEF (Robert DeBold)**

1. We turned into Motor Vehicle our plates for the Safety Trailer that was sold and took it off our insurance.
2. We passed the Boiler Inspection and received the Certificate.
3. We sent gear out to a new place to be cleaned and repaired.
4. Car 504 was brought in for a recall and had the brakes repaired.
5. Truck 498 had its yearly service done. There a few issues that need to be corrected. Deficiency report to follow
6. Truck 500 had its yearly service done. We are waiting on a deficiency report.
7. On August 2<sup>nd</sup> the township manager informed me that a complaint was filed about a fire vehicle was parked on a home owner's property. I checked our call log and we did not have a call in that area. I informed the town manager that it was not us and might have been a fire vehicle from a surrounding town. I also spoke to the owner about this incident and informed him it was not us.

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

**FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Rob DeBold)**

District Chief DeBold reported there were a total of 29 Fire Calls, 1 Drills, and 5 Extra Drill and 228.4 Man Hours spent for the month of July 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)**

Nothing to report.

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** Nothing to report

**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 7:08 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board

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