

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

December 12, 2022

The Meeting was called to order by Vincent Vinci, President, at 7:00 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	Excused
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, January 9, 2023.

PRESIDENT'S REPORT (Vincent Vinci)

There is a special election meeting being held now to vote on the Chief's new SUV. If you are a registered voter, please vote.

I would like to wish everyone and their families' happy holidays.

MINUTES FROM THE NOVEMBER MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the November 2022 minutes, second by Nick Panetta. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of November 2022.....	\$7,701.42
Total Disbursements for the Month of November 2022	\$31,499.41
Total Cash on Hand as of November 30, 2022	\$586,179.67

**We submitted our 2023 Budget on November 29, 2023.
We received our 4th quarter Fire Tax.**

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, 2022

- Business Inspections18
- Certificate of Occupancy.....29

INSURANCE (James Foley)

Our insurance company reported back to us on the 2021 Workers Comp audit.

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)

Plumber came and fixed relief valve for the heating system.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of November 30, 2022 is \$16,143.15
2. We received from the township's notice of property tax assessment for 2023.
Total assessment for 2023 is \$519,300.

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

DISTRICT CHIEF (Robert DeBold)

1. Hose test was completed and passed with the exception of 4th lengths of hose were taken out of service. Ladder test completed and test.
2. Truck 498 was taken out of service. For deficiencies found in the yearly maintenance inspection and came back today. They are taking 500 out for service.
3. Car 503 was backed into by the township garbage truck. Insurance is handling
4. I sent a letter to Wellington Place Associations in regards to violations of smoke alarms.

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 (Rob DeBold)

Chief DeBold reported there were a total of 22 Fire Calls, 1 Drills, and 4 Extra Drill and 226.5 Man Hours spent for the month of November 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 James Foley. All in favor.

CORRESPONDENCE (Janet Capo)

Nothing to Report

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 Nick Panetta at 7:08 pm to close the Meeting, seconded by James Lauro. 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

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