

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

February 14, 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	Absent
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Nick Panetta	Excused
Janet Capo	Excused
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 14, 2022.**

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

Please remember to come and vote for the budget and Commissioner on Saturday, February 19, 2022 from 2 to 9 pm. Thank you

**MINUTES FROM THE JANUARY MEETING AS DISTRIBUTED**

Paul Percussi made a Motion to accept the January 10, 2022 minutes, second by James Lauro. All in favor.

**TREASURER'S REPORT (Paul Percussi)**

Total Receipts for the Month of January 2022.....	<b>\$3,700.00</b>
Total Disbursements for the Month of January 2022 .....	<b>\$33,778.74</b>
Total Cash on Hand as of January 31, 2022 .....	<b>\$494,215.20</b>

1. We closed our Capital One charge card.

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

**for the FIRE PREVENTION (Paul Percussi) for the month of January**

- Certificate of Occupancy Inspections.....30
- Business Inspections .....22
- Permits.....4
- Violations.....2

**INSURANCE (Paul Percussi)**

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

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

**BUILDINGS AND GROUNDS: (James Lauro)**

1. Matthew Cocuzza used the hall on February 5<sup>th</sup>.
2. Cooper Electric repaired the generator.
3. We had a sewer backup. The plumber repaired it.
4. Optimum can and fixed the cable box.

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

1. The balance in the checking account as of January, 2022 is \$8,064.09
2. Nothing else to report at this time.

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. 498 had a charger installed
2. 505 was in an accident. It was brought to the auto body shop for repairs. We received payment from insurance company. Car needs lettering.
3. 496 had a tire valve replaced on drivers side.

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

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

District Chief DeBold reported there were a total of 21 Fire Calls, 1 Drills, and 3 Extra Drill and 201.02 Man Hours spent for the month of January 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.

**ATTORNEY ALLEN FALK:**

No Legal matters at this time.

**CORRESPONDENCE (Janet Capo)**

1. We received a letter from the State about employer liability for annual pension contribution.
2. We received a letter from NJ American Water with request to change meter. It will be done on February 15, 2022.
3. We sent a letter to Roslind Davis in regards to our Fire Tax Money.

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

**OLD BUSINESS**

Meet with our attorney in regards to the pending lawsuit. We gave them all the requested documentation. She will contact for any further questions, information and documentation needed.

**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 7:37 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board

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