

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

January 10, 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	Excused
Vincent Vinci	Present
Nick Panetta	Excused
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, February 14, 2022.

PRESIDENT'S REPORT (Vincent Vinci)

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the James Lauro 2021 minutes, second by James Foley. All in favor.

TREASURER'S REPORT (James Foley)

Total Receipts for the Month of December 2021.....	\$4,687.00
Total Disbursements for the Month of December 2021	\$77,286.04
Total Cash on Hand as of December 31, 2021	\$523,922.33

1. We started the process of closing out year's end.
2. We received from the State of New Jersey Department of Treasury as of April 1st, 2022, taxes will be remitted every day instead of quarterly.

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 December, 2021

- Certificate of Occupancy Inspections.....20
- Business Inspections33
- Violations/Permits.....3
- We will be sending out letters to inform certain business that they are required to have Knox Boxes. Those business will be required to install the Knox Boxes in the year 2022.

INSURANCE (James Foley)

1. We received papers from attorneys in regard to the Sandra Lynch case which we forwarded to our Insurance Company.
2. On Wednesday, January 5th the Fire Chief was involved in an accident. We immediately notified our insurance company.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Cooper Electric came and repaired our generator.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of December 31st, 2021 is \$8,619.42.
2. Office trailer windows were repaired.
3. We paid our yearly insurance.

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

DISTRICT CHIEF (Robert DeBold)

1. Car 504 was brought in for new tires and waiting on a part for the tire, (tire sensor pressure)
2. 495 went out for service for air seal for the cab and is now back in service.
3. 500 went out for service, maintenance with the engine is being addressed.
4. Truck 498 needs a battery charger to plug in.

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 13 Fire Calls, 1 Drills, and 4 Extra Drill and 182.35 Man Hours spent for the month of December 2021. 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.

ATTORNEY ALLEN FALK:

The matter concerning Sandra Lynch that we received from another law firm will be handled by the District's insurance company.

It was an honor to serve as the Board's attorney. However, due to Covid I will no longer be their attorney as of March 31, 2022. It is important that you look for new council to represent you.

CORRESPONDENCE (Janet Capo)

1. Janet Capo submitted a letter to the Board notifying us that she cancel her retirement.
2. We received from the State of NJ a notice of cancellation of Janet Capo's retirement.
3. The Commissioners were invited by the Township to the swearing in of Mayor Tagliarini, Councilwoman Montone and Councilman Martucci.

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

OLD BUSINESS Nothing to report.

NEW BUSINESS

1. We are about to adopt the 2022 Budget. Before we proceed would anyone like to see a copy of the Budget? Any questions regarding the Budget? None at this time.
2. I would like to make a motion to adopt the 2022 Budget. Roll call was taken, all were in favor. 2022 Adoption Certification of the Budget was signed. Resolution was signed.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

A Motion was made by James Lauro at 7:49 pm to close the Meeting, seconded by James Foley. All were in favor.



E. Paul Percussi
Secretary of the Board