

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

July 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, August 8, 2022.

PRESIDENT'S REPORT (Vincent Vinci)

Nothing at this time.

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

1. Total Receipts for the Month of June 2022.....**\$6,226.35**
2. Total Disbursements for the Month of June 2022**\$53,030.89**
3. Total Cash on Hand as of June 30, 2022**\$429,266.46**

We gave the Township our 2nd Quarter Fire Tax Letter

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 June, 2022

- Business Inspections40
- Certificate of Occupancy.....47
- Violations/Penalty.....3

INSURANCE (James Foley)

Nothing to report

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. Costal Refrigeration came and service our ice machine.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of June 30, 2022 is \$17,627.88
2. Rob meet with the Engineer for an inspection of the burn building.
3. Vic's landscaping came and sprayed the training grounds.

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

DISTRICT CHIEF (Robert DeBold)

1. We sold our Fire Safety Trailer to the Oswego Ambulance District from Missouri. They came on Friday to pick it up.

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 (William Smith Jr.)

Chief Smith reported there were a total of 15 Fire Calls, 1 Drills, and 5 Extra Drill and 304 Man Hours spent for the month of April 2022. All engineer's reports were done and handed in.

A Motion was made by Nick Panetta 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.

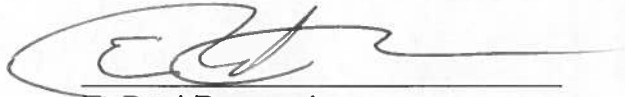
NEW BUSINESS

Secretary Paul Percussi made a motion to change the time of the Board Meeting from 7.30 to 7p. Roll Call was taken and all the Commissioners were in agreement. Paul Percussi signed the Resolution No. 15.

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 7:35 pm to close the Meeting, seconded by James Foley. All were in favor.

A handwritten signature in black ink, appearing to be 'E. Paul Percussi', written over a horizontal line.

E. Paul Percussi
Secretary of the Board

jc