

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

June 13, 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, July 11, 2022.**

**PRESIDENT'S REPORT (Vincent Vinci)** Nothing to report at this time.

**MINUTES FROM THE MAY 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 (Paul Percussi)**

Total Receipts for the Month of May 2022.....	<b>\$194,761.00</b>
Total Disbursements for the Month of May 2022 .....	<b>\$31,842.75</b>
Total Cash on Hand as of May 31, 2022 .....	<b>\$476,010.77</b>

**We received our 1<sup>st</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 May, 2022**

- Certificate of Occupancy Inspections.....65
- Business Inspections .....34
- Violations .....5
- Permits.....1
- Summons.....

## **INSURANCE (James Foley)**

We received a letter from Insurance Co. in regards to getting our deductible back from other insurance company for the accident with the Chief's car which was their fault.

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. A memorial was held here for firefighter Neil Gargulio
2. The landscaper came and planted plants
3. The plumber came and repaired the leaks in 2 bathrooms
4. The zerox machine was repaired

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

1. The balance in the checking account as of May 31st, 2022 is \$17,460.98
2. We received our Live Burn Certificate.
3. We received the Certificate of Insurance to cover Cliffwood Fire House
4. We called Vic's landscaping to spray the weeds
5. We received from our insurance company a rebate of \$294.08 on our insurance policy because of NJ Government Emergency Services rebate program.

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. I ordered a battery for the defibrillator it will take 6 to 8 weeks it's on back order.
2. 505 went for service
3. 503 went in for a recall
4. 505 chiefs car had the lettering put on it.
5. 40 Knox Box's letters were sent out. They are slowly coming in.
6. The 2021 Dept. of Health Right to Know survey was completed and sent to the State.

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

**FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith Jr.)**

Chief Smith reported there were a total of 10 Fire Calls, 1 Drills, and 5 Extra Drill and 260.6 Man Hours spent for the month of April 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)**

1. We received from the State of NJ Pension Board a letter in regards to Allen Falk.
2. We sent a letter to EZPass in regards to a violation on one of our Fire Trucks
3. We sent a letter to LaStrada Pizza Restaurant in regards to her Fire Inspection.
4. We sent a letter to the Superior Court in regards to Jury Duty for James Lauro and Paul Percussi

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 7:39 pm to close the Meeting, seconded by James Foley. All were in favor.



E. Paul Percussi  
Secretary of the Board

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