

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

March 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. And for past Commissioner Raymond Scavo.

ROLL CALL

James Foley	Present
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, April 11, 2022.

PRESIDENT'S REPORT (Vincent Vinci)

The District's elections were held on February 19th. Our 2022 Budget was passed and Commissioner James Foley was re-elected. I would like to thank everyone who came out to vote.

Attorney Allen Falk please swear in James Foley as Commissioner. The Commissioners would like to congratulate Jim on his re-election.

MINUTES FROM THE FEBRUARY MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the 2022 February minutes, second by Paul Percussi. All in favor.

TREASURER'S REPORT (Paul Percussi)

Total Receipts for the Month of February 2022.....	\$21,004.54
Total Disbursements for the Month of February 2022	\$64,760.01
Total Cash on Hand as of February 28, 2022	\$495,665.28

1. We received our Annual Audit for 2020 from our accountant. A copy was sent to the State, posted on our website and sent to the township.
2. Starting April 1, 2022 ADP Payroll System will start paying State Income Tax to the State every pay period.

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 February, 2022

- Certificate of Occupancy Inspections.....28
- Business Inspections31
- Permits.....1

INSURANCE (James Foley) Nothing to report.

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)

1. New Jersey American Water came and replaced our meter.
2. Matt Cocuzza used the hall on Feb. 5th and March 6th.
3. Elections were held her Feb. 19th. Voting machines were picked up on Feb. 22nd.
4. We had 2 backups in the bathrooms. The plumber came out to fix it.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of February 28th, 2022 is \$7,756.27

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. We received our Life Hazard Certificate for the building diesel fuel.
2. Holmatro annual service for the extraction equipment was done and they will come to replace the break peddle cutter blades.
3. Cummings did the recall on truck 497
4. Car 504 tire gauge was broken and was repaired.
5. Bay Shore Fire and Safety came and hydro tested 12 bottles. They are back on trucks
6. 495 had a flat and the tire was replaced by Custom Bandag
7. 2 GMI 4 gas meter went out for repair.

A Motion was made by James Lauro 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 4 Extra Drill and 158.5 Man Hours spent for the month of February 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.

ATTORNEY ALLEN FALK:

No Legal matters at this time. This will be my last meeting as legal counsel for the District. At the last meeting I was made aware 3 firms submitted their proposal. All three were qualified. It was a great pleasure to work with the District. Vincent Vince spoke on behalf of the District and said you did a great job and helped many of our firefighters.

CORRESPONDENCE (Janet Capo)

1. District Chief DeBold sent a letter to Taco Bell granting permission to change out smoke detectors in the rest rooms and foyer area.
2. We received from the township requesting to use the Fire House for elections on June 7th and Nov. 8th along with a certificate of insurance.

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

OLD BUSINESS Nothing to report.

NEW BUSINESS

James Lauro made a motion to accept all the Resolutions. Roll Call was taken. All in favor.

- No. 3 – appointing APP as our publisher.
- No. 4 – appointing Samuel Klein & Co as our accountants
- No. 5 – listing vendors who we do business with
- No. 6 – listing state contractors who we do business with
- No. 7 – appointing ADP as our payroll firm
- No. 8 – listing our monthly meetings for 2022
- No. 9 – authorizing Commissioners and Robert DeBold & Janet Capo to speak on behalf of the Board of Fire Commissioners
- No. 10 - appointing Columbia Bank as our Depository.
- No. 11 – Cancellation of unused funds from Chief's Car.
- No. 12 – certification of our 2020 audit.

The Commissioners reviewed and signed Resolutions 3 to 11. Also No. 13 from 2021 for the 2020 Audit.

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 7:40 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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