

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

May 9, 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, June 13, 2022.**

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

We received a letter from Cliffwood Volunteer Fire Company inviting the Commissioners to join the in Memorial Day Services.

**MINUTES FROM THE APRIL MEETING AS DISTRIBUTED**

Jimmy Lauro made a Motion to accept the April 2022 minutes, second by James Foley. All in favor.

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

1. Total Receipts for the Month of April 2022.....**\$15,001.54**
2. Total Disbursements for the Month of April 2022 .....**\$68,773.46**
3. Total Cash on Hand as of April 30, 2022 .....**\$313,127.09**

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 April, 2022**

• Business Inspections .....	46
• Certificate of Occupancy.....	33
• Violations/Penalties.....	1
• Permits.....	4
• Summons.....	2

## **INSURANCE (James Foley)**

Nothing to Report

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

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

1. The Xerox machine was repaired.
2. Fire fighters Mocci and McCurdy used the hall for an event.
3. The generator had its yearly maintenance done.
4. Wetscape came and repaired the sprinkler system and turned it on. It still isn't working correctly so we turned off the sprinkler system.

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

1. The balance in the checking account as of April, 2022 is \$17,458.81
2. Nothing else to report.

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

## **DISTRICT CHIEF (Robert DeBold)**

1. There were some electrical problems with Truck 500 which were taken care of. Right now we are watching it.
2. Truck 496 had a new break peddle cutter blade replaced.
3. On April 25<sup>th</sup> I met with the Business Council to discuss fire safety for the Business Council and they said they would put out the word to get more Volunteers.

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 DISTRICT CHIEF DEBOLD.**

Chief Smith reported there were a total of 15 Fire Calls, 1 Drills, and 3 Extra Drill and 242.68 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 Nick Panetta. All in favor.

**CORRESPONDENCE (Janet Capo)**

1. Letter from Township requesting Liquor License Renewals making sure they are code compliance.
2. District Chief DeBold sent letter to township in regards to Liquor License Renewals confirming that they are.
3. We received a letter from the Director of Zoning and Planning in regards to informing the Construction Official with the results of a Structure Fire.

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 James Lauro at 7:36 pm to close the Meeting, seconded by Nick Panetta. All were in favor.

A handwritten signature in dark ink, appearing to read 'E. Paul Percussi', is written over a horizontal line.

E. Paul Percussi  
Secretary of the Board

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