

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

November 14, 2022

The Meeting was called to order by Vincent Vinci, President, at 7:00 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	Excused
Nick Panetta	Present
Janet Capo	Present
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, December 12, 2022.

VICE PRESIDENT'S REPORT James Lauro

1. On October 11th the fire company held a memorial here for our deceased firefighters. It was a beautiful ceremony.

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

Paul Percussi made a Motion to accept the October 2022 minutes, second by James Foley. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of October 2022.....	\$3,904.00
Total Disbursements for the Month of October 2022	\$37,634.82
Total Cash on Hand as of October 31, 2022	\$590,679.96

We sent a letter to the township requesting our 4th quarter fire tax and for Supplemental Fire Service Grant

A Motion was made by James Foley to accept the Treasurer's Report, second by Paul Percussi. All in favor.

FIRE PREVENTION (James Foley) for the month of October, 2022

- Business Inspections33
- Certificate of Occupancy.....39
- Permits.....1

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)

Nothing to report.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of October 31, 2022 is \$16,025.58
2. Keyport and Matawan Fire Dept. used the training grounds on October 27th

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. Elections were held here on November 8th.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Robert DeBold)

Chief DeBold reported there were a total of 17 Fire Calls, 1 Drills, and 8 Extra Drill and 351.75 Man Hours spent for the month of October 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)

1. We received letter from township with CNC3 numbers.
2. We received a letter from NJ Water requesting to update our information.
3. We received a letter from Aberdeen Township Hose & Co. 1 inviting us to their annual Fire Fighters Annual Memorial Service.

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 Foley at 7:10 pm to close the Meeting, seconded by Nick Panetta. All were in favor.



E. Paul Percussi
Secretary of the Board

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