

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

November 22, 2022

The Meeting was called to order by James Lauro, 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	Absent
Nick Panetta	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.

This meeting is being held to introduce the 2023 Budget and to pass 4 resolutions.

1. Can I have a motion to introduce The 2023 Budget? James Foley made a motion. James Lauro seconded the introduction of the 2023 budget. All were in favor and Resolution No. 1 was signed.
2. Can we make a motion to approve Resolution # 2 approving the Commissioners salary? Nick Panetta made a motion. Paul Percussi seconded. All were in favor.
3. Can I have a motion to approve Resolution No.3 listing all the 2023 board meeting dates and will be posted in the Asbury Park Press. Paul Percussi made a motion. James Foley seconded All were in favor.
4. Can we have a motion to approve Resolution No. 4 contract to work with Aberdeen Township Hose & Chemical Co. # 1. James Foley made a motion. Nick Panetta seconded All were in favor.

I will now take role call to approve the 2023 budget and 4 resolutions.

	<u>Motion</u>	<u>Recorded Vote</u>			
<u>COMMISSIONERS</u>	<u>SIGNATURE</u>	AYE	NAY	ABSTAIN	ABSENT
VINCENT VINCI					X
JAMES LAURO	X				
PAUL PERCUSSI	X				
JAMES FOLEY	X				
NICODEMO PANETTA	X				

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 7:05 pm to close the Meeting, seconded by Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

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