

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

October 3, 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 and for the Chief of Keyport.

**ROLL CALL**

James Foley	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
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, November 14, 2022.**

**MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED**

Jimmy Lauro made a Motion to accept the September 12, 2022 minutes, second by Nick Panetta. All in favor.

**TREASURER'S REPORT (Nick Panetta)**

Total Receipts for the Month of September 2022.....	<b>\$191,952.00</b>
Total Disbursements for the Month of September 2022 .....	<b>\$53,366.13</b>
Total Cash on Hand as of September 30, 2022 .....	<b>\$623,029.09</b>

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 September, 2022**

- Business Inspections .....35
- Certificate of Occupancy.....30
- Violations/Penalty.....1
- Permits.....1

### **INSURANCE (James Foley)**

I sent to AM Trust Insurance the documents request for the workers comp yearly audit.

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

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

1. The water filters were changed for the ice machine and fountain.
2. The battery for the defibulator has not come in yet.

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

1. The balance in the checking account as of September 30, 2022 is \$16,260.86
2. North Centerville used the training grounds on September 25<sup>th</sup>

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. The Court is taking Gold Standard Bathrooms to trial for refusing to pay court fees of \$35.
2. Bay Shore Safety came and inspected our fire extinguishers in the building and on the trucks.
3. We had a 4 gas meter that was repaired and was put back in service.
4. The battery for the fire extinguisher for the training simulator came in.

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

### **FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Rob DeBold)**

District Chief DeBold reported there were a total of 14 Fire Calls, 1 Drills, and 5 Extra Drill and 231.9 Man Hours spent for the month of September 2022.

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)**

District Chief DeBold sent a letter to the courts in regards to Complaint No. SC 2022 004830 for Goldstandard Bathrooms LLC for non-payment

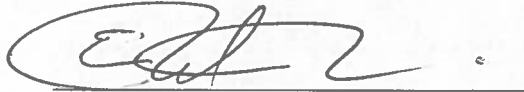
**OLD BUSINESS and NEW BUSINESS**

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 Vincent Vinci at 7:05 pm to close the Meeting, seconded by Nick Panetta. All were in favor.

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

E. Paul Percussi  
Secretary of the Board

jc