

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

September 12, 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	Excused
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, October 3, 2022. **Reminder this meeting is one week early from our usual meetings.**

MINUTES FROM THE AUGUST MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of August 2022.....**\$7,238.15**
Total Disbursements for the Month of August 2022**\$108,224.09**
Total Cash on Hand as of August 31, 2022**\$484,355.82**
We sent letter to township for our 3rd quarter fire tax.

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

FIRE PREVENTION (Paul Percussi) for the month of August, 2022

- Certificate of Occupancy Inspections.....31
- Business Inspections44
- Violations/Penalty.....1

INSURANCE (Paul Percussi)

1. We paid our Workers Compensation and Business insurance.
2. Dickstein Associates Agency who handles our group life insurance became part of Risk Strategies, a specialty insurance brokerage and risk management advisory company.
3. We received a check for the deductible from VFIS in regards to the Chief's car accident.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Wet scape came and did our mid-summer checkup.
2. We renewed our contract with Direct Energy with NJ Gas.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of August, 2022 is \$16,844.22
2. We received the Certificate of Insurance from ATHC for the Training Grounds.
3. We are still waiting for the Engineer's inspection for the burn building.

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. On August 31st Will and I went to Home Away from Home and trained the staff on fire procedures.
2. Fire and Safety serviced all our trucks. We are waiting on the deficiencies report
3. Janet and I did our Chapter 52 certifications for the pensions.
4. We scheduled the schools for Fire Prevention Month in October.
5. Gas meter on truck 500 was sent out for service.
6. 41 Avondale Lane structure is unsafe. A few years back we informed the township about this house. The construction official handed it over to the township's attorney. We brought it up again to the township's manager and he referred it to the township's attorney.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Dist. Chief DeBold)

District Chief DeBold reported there were a total of 21 Fire Calls, 1 Drills, and 6 Extra Drill and 211.45 Man Hours spent for the month of August 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 Paul Percussi. All in favor.

CORRESPONDENCE (Janet Capo) nothing to report.

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.

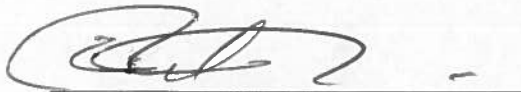
NEW BUSINESS

I would like to make a motion for approval of Resolution No. 16 to approve DCRP. Roll call to approve Resolution was taken. All were in Favor.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

A Motion was made by Paul Percussi at 7:11 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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