

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

April 10, 2023

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	Present
Nick Panetta	Excused
Janet Capo	Present
Robert DeBold	Excused

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, May 8, 2023.

PRESIDENT'S REPORT (Vincent Vinci) Nothing to Report

MINUTES FROM THE MARCH MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the March 2023 minutes, second by James Foley. All in favor.

TREASURER'S REPORT (James Foley)

Total Receipts for the Month of March 2023.....	\$12,073.38
Total Disbursements for the Month of March 2023	\$107,963.09
Total Cash on Hand as of March 31, 2023	\$598,564.69

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 March, 2023

- Business Inspections55
- Certificate of Occupancy.....38
- Violations/Penalty.....1
- Permits.....1

INSURANCE (James Foley) Nothing to report

A Motion was made by James Lauro to accept the Fire Prevention and Insurance Reports, second by Paul Percussi. 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 March 31, 2023 is \$14,182.71.
2. Sea Bright use the training grounds on March 26th.

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

DISTRICT CHIEF (Paul Percussi)

1. The light tower on 498 was repaired.
2. Car 503 was repaired by Strathmore Auto Body. From a previous accident.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Paul Percussi)

Chief Smith reported there were a total of 20 Fire Calls, 1 Drills, and 4 Extra Drill and 178.6 Man Hours spent for the month of March 2023. All engineer's reports were done and handed in.

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

CORRESPONDENCE (Janet Capo)

1. We received a letter from the Township requesting to use the Fire House for elections held on June 6th and November 7th, 2023. We received the Certificate of Insurance.
2. We replied to the Township that the Fire House was available on those dates.
3. We received a letter from VFIS, with an enclosed check for the accident on car 503.

OLD BUSINESS & 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 Paul Percussi at 7:05 pm to close the Meeting, seconded by James Foley. All were in favor.



E. Paul Percussi Secretary of the Board