

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

August 14, 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. For Robert DeBold's father who recently passed away.

ROLL CALL

James Foley	Present
James Lauro	Excused
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, September 11, 2023

MINUTES FROM THE JULY MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the July 2023 minutes, second by Paul Percussi. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of July 2023.....	\$2,292.30
Total Disbursements for the Month of July 2023	\$38,047.39
Total in Money Market for the Month of July 2023.....	\$372,707.10
Total Cash on Hand as of July 31, 2023	\$746,552.11
CD Investment as of July 31, 2023.....	\$252,240.98

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 July, 2023

- Business Inspections28
- Certificate of Occupancy.....34
- Violations/Penalty.....2
- Permits.....1

INSURANCE (Paul Percussi)

- Workers Comp insurance was reviewed for renewal in September.
- I filled out an insurance renewal questionnaire for our regular insurance.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. We were without water on July 25th. NJ American Water replaced pipes in the streets.
2. Xerox machine was repaired they replaced a part.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of July 31, 2023 is \$18,606.03
2. Freehold Carting Company donated a dumpster. We gave him a plaque thanking them.
3. We got an estimate to fix the concrete for \$3,700.

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

DISTRICT CHIEF (Robert DeBold)

1. 495 Driver side tire was repaired.
2. Car 505's starter was repaired and replaced the battery.
3. 496 air cascade system was repaired.
4. Chief 360's computer was repaired.
5. 500 had a water leak that was repaired. Compartment's plugs were redone.
6. The photo cell sensor on the flag was repaired by an electrician.

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

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

Chief Smith reported there were a total of 29 Fire Calls, 1 Drills, and 5 Extra Drill and 236.53 Man Hours spent for the month of July 2023. All engineer's reports were done and handed in. Some repairs were done.

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

CORRESPONDENCE (Janet Capo)

We sent letter to Fleetcore to gain access to online fuel bill.

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 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 7:06 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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