

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

December 11, 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	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, January 8, 2024.

PRESIDENT'S REPORT (Vincent Vinci)

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the November 2023 minutes, second by Nick Panetta. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of November 2023.....	\$195,288.75
Total Disbursements for the Month of November 2023	\$49,051.52
Total in Money Market for the Month of November 2023.....	\$459,862.17
CD Investment as of November 30, 2023.....	\$255,055.09
Total Cash on Hand as of November 30, 2023	\$ 855,095.12

We receiver our 4th 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 (James Foley) for the month of April, 2023

- Business Inspections18
- Certificate of Occupancy.....26
- Violations.....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)

1. Nothing to report

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of November 30, 2023 is \$8,263.85.
2. Seabright Fire Department used the training grounds on Dec. 2nd.
3. The insurance renewal policy was paid and sent to us.
4. We received from the township the property tax assessment for 2024. Land \$360,200 and building \$162,200.

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 (Robert DeBold)

1. The hose, pump and ladder tests were done.
2. The new district chief's car came in.
3. 1 air pack went out for repair and is now back in service.
4. The trucks had their yearly service done.

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 (William Smith Jr.)

Chief Smith reported there were a total of 20 Fire Calls, 1 Drills, and 5 Extra Drill and 312.6 Man Hours spent for the month of November 2023. All engineer's reports were done and handed in.

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

CORRESPONDENCE (Janet Capo)

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

OLD BUSINESS Nothing to report.

NEW BUSINESS

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 7:08 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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