

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

February 6, 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	Excused
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Nick Panetta	Excused
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, March 31, 2023.

PRESIDENT'S REPORT (Vincent Vinci)

I would like to remind everyone to come out and vote for the Budget and our Commissioners on Saturday, February 18th between 2 and 9 pm. Please remind your family and friends. Thank you.

MINUTES FROM THE JANUARY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Paul Percussi)

Total Receipts for the Month of January 2023.....	\$1,135.00
Total Disbursements for the Month of January 2023	\$38,163.44
Total Cash on Hand as of January 31, 2023	\$659,852.48

1. We received and reviewed our 2021 AUDIT. Copy was sent to the State.
2. We sent the 1099'S to the IRS on JANUARY 24TH
3. We mailed out the 1099'S to business' and non employees.

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

FIRE PREVENTION (James Lauro) for the month of January 2023

- Business Inspections24
- Certificate of Occupancy.....28
- Permits.....2

INSURANCE (James Lauro) 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. The ice machine was serviced and filters changed.
2. Cavanaugh's pest control came and sprayed for insects.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of January 31, 2023 is \$9,536.28.
2. We received a letter with the statement of values for the Training Grounds and paid the insurance policy at a cost of \$6,218.

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

DISTRICT CHIEF (Robert DeBold)

1. 503, 505 and 504 Fire trucks were serviced.
2. Chief's car went in for service.
3. I sent a letter to the Economic Business Council with updates to the Knox Boxes.
4. The LEA report was completed and sent to State.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith Jr.)

Chiefs report are not available the computer is in for repair. 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 Paul Percussi. All in favor.

CORRESPONDENCE (Janet Capo)

1. We received from our account the official copies of the 2021 Audit.

District Chief DeBold sent a letter to Nishant Patel requesting him to return the fob he was given. However, at this time he can't find it. The fob was turned off and can't be used.

OLD BUSINESS Nothing to report.

NEW BUSINESS

The Commissioners reviewed 9 resolutions and they need to be approved.

Resolution #5 – Accepting Final 2021 Audit Report

Resolution #6 – Approving State Contractors

Resolution #7 – Using ADP for our payroll

Resolution #8 – Approving Vendors

Resolution #9 – Accepting Bruce Padula as our attorney

Resolution #10 – Approving Columbia Bank as our depository

Resolution #11 – Authorizing The Commissioners to act on behalf of the District and Robert DeBold and Janet Capo to speak on behalf of the District.

Resolution #12 – Certification of the Annual Report

Resolution #13 – Using Asbury Park Press to post our publications.

The Commissioners acknowledged that read and approved the 2021 Audit.

We will now take a roll call to approve the resolutions. Roll call taken all were in favor. The Secretary and Commissioners signed all the documents.

MEETING OPEN TO THE PUBLIC

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

A Motion was made by Paul Percussi at 7:10 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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