

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

January 9, 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 February 6, 2023.

PRESIDENT'S REPORT (Vincent Vinci)

If anyone would like to review our 2023 Budget at this time, I have a copies right here. We will be voting on the Budget at the end of this meeting.

I would like to remind everyone next month's meeting will be held one week earlier on February 6th. Due to holidays.

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of December 2022.....	\$190,197.00
Total Disbursements for the Month of December 2022.....	\$88,197.95
Total Cash on Hand as of December 31, 2022.....	\$696,494.47

Our 2021 Audit was completed by our Accountant.

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

FIRE PREVENTION (James Foley) for the month of December 2022

- Certificate of Occupancy Inspections.....13
- Business Inspections35
- Violations1

INSURANCE (James Foley)

Nothing to report at this time.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. The Plumber replaced the bleeder in meeting room

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of December 31, 2022 is \$16,006.35
2. Union Beach used the Training Grounds.

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

DISTRICT CHIEF (Robert DeBold)

1. Truck 496 brakes were down and air pump not working.
2. Truck 500 deficiencies were repaired.

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 (Robert DeBold)

District Chief DeBold reported there were a total of 24 Fire Calls, 0 Drills, and 7 Extra Drill and 263.00 Man Hours spent for the month of December 2022. 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)

1. We sent our accountant a representation letter provided in connection with the audit of the financial statements for 2021.

OLD BUSINESS Nothing to report.

NEW BUSINESS

We now will vote on approving the 2023 Budget.

James Lauro made a motion to approve the 2023 Budget James Foley seconded the motion. Roll call was taken. All were in favor

The 2023 Budget Adoption was passed and the 2023 Adoption Certification was signed.

MEETING OPEN TO THE PUBLIC

Any questions or concerns in regards to the budget? 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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