

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

June 12, 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.

Keep Fire Fighters Herb Caravella, Steve Castellano and Gary Bellone in your prayers for a speedy recovery.

ROLL CALL

James Foley	Present
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, July 10, 2023.

MINUTES FROM THE MAY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (James Foley)

Total Receipts for the Month of May 2023.....	\$196,010.40
Total Disbursements for the Month of May 2023	\$35,148.26
Total in Money Market for the Month of May 2023.....	\$170,268.76
Total Cash on Hand as of May 31, 2023	\$634,235.83
CD Investment as of May 31, 2023.....	\$250,000.00

- 1. We sent our 2nd quarter Fire Tax Letter to the township.**
- 2. We were informed by Staples that our credit card is being closed as they are no longer doing business with Citi Bank.**
- 3. We were notified by Columbia Bank that all our accounts will default to Arbitration unless we notify them otherwise.**

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 May, 2023

- Business Inspections46
- Certificate of Occupancy.....40
- Violations/Penalty.....10
- Permits.....1

INSURANCE (James Foley)

We received payment from the insurance company for the lettering done on car 503.

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 programmable control box for the sprinkler system was replaced and 1 sensor was repaired.
2. The elections were held here on June 6th.
3. We received our Certificate of Inspection for our Boiler

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of May 31, 2023 is \$19,011.50
2. We asked Vic's landscaping to come and spray.
3. The paginite is down in burn room.
4. Concrete floor needs repair. Marco is giving us an estimate.
5. Window latches need repair. We are also getting estimates for repairs.
6. North Centerville & Union Beach used the Training Grounds.
7. **We were notified by Columbia Bank that all are accounts will default to Arbitration unless we notify them otherwise.**

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. Car 504 had new tires and alignment done.
2. The lettering was done on car 503 from a previous accident.
3. 498 is out of service. We are waiting on parts.

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 10 Fire Calls, 1 Drills, and 5 Extra Drill and 260.06 Man Hours spent for the month of May 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)

1. We received a letter from Fire District 2 inviting us to the Memorial Day service being held at town hall.

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

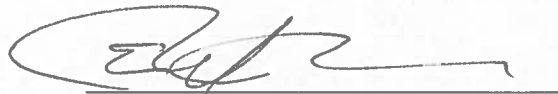
OLD BUSINESS & NEW BUSINESS

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



E. Paul Percussi
Secretary of the Board

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