

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

March 13, 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	Excused
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 April 10th.

PRESIDENT'S REPORT (Vincent Vinci)

On behalf of the Commissioners and myself, I would like to extend my deepest sympathies to our Fire Chief Will Smith and his family on the passing of his mother.

I would like to thank the people of Aberdeen Township for coming out and voting. Our Budget was passed and our Commissioners were voted in.

MINUTES FROM THE FEBRUARY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of February 2023.....	\$2,352.00
Total Disbursements for the Month of February 2023	\$39,726.52
Total Cash on Hand as of February 28 th , 2023	\$602,897.59

We sent our First Quarter Fire Tax letter to the township.

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

FIRE PREVENTION (James Foley) for the month of February

- Business Inspections32
- Certificate of Occupancy.....32
- Violations/Penalty.....1
- Permits.....1

INSURANCE (James Foley)

Nothing to report.

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. Ice machine was serviced.
2. Matt Coccuza used the hall on March 5th.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of February, 2023 is \$9,351.43
2. Matawan Fire Department used the training grounds on February 12th.

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. The election results were submitted to the State on January 17th.
2. I sent a letter to the township in regards to Dunkin Donuts, that we have no objection to this project.

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 16 Fire Calls, 1 Drills, and 3 Extra Drill and 245.3 Man Hours spent for the month of April 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

OLD BUSINESS Nothing to report.

NEW BUSINESS

The 2023 Budget was passed and signed off by the State.

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.



E. Paul Percussi
Secretary of the Board

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