

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

May 8, 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, June 12, 2023.

MINUTES FROM THE APRIL MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of April 2023.....	\$1560.31
Total Disbursements for the Month of April 2023	\$52,382.70
Total Cash on Hand as of April 30, 2023	\$473,037.92
CD Investment as of April 30, 2023.....	\$250,000.00

On April 18th, 2023, on behalf of the Commissioners, I opened up a CD for 18 months for \$250,000 at a 4.50% rate.

On April 13th, the Financial Statements were done and sent to the State as well as a copy to the Township.

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 April, 2023

- Business Inspections40
- Certificate of Occupancy.....28
- Violations/Penalty.....17

INSURANCE (James Foley) Nothing to report.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Plumber replaced the valve on the radiator and boiler.
2. The wall was repaired that holds the chairs.
3. Pest Control and sprayed the building for maintenance.
4. The sprinkler system master box was replaced. It could not be repaired.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of April 30, 2023 is \$19,073.72
2. Shingles on the roof were missing.
3. Union Beach used the training grounds on April 21st.

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)

We contracted with Chief 360. We sent an email to Fire Text terminating them

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Robert DeBold)

District Chief DeBold reported there were a total of 15 Fire Calls, 1 Drills, and 3 Extra Drill and 182.48 Man Hours spent for the month of April 2023. All engineer's reports were done and handed in.

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

CORRESPONDENCE (Janet Capo)

1. The township sent us a letter requesting a list of establishments that were inspected. Also list any establishments that had an excessive number of call and/or incidents.
2. District Chief sent a letter in response to the Townships List of Establishments.

3. We sent a letter to the Superior Court in regards to jury duty.
4. We sent a letter to Columbia Bank confirming who is authorized to sign on the checking, money market, cd and payroll accounts.
5. We received a letter of Engagement for Auditing Service from our accountant.
6. We signed the documents and sent them to our Accountant.

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 Paul Percussi at 7:08 pm to close the Meeting, seconded by Nick Panetta. All were in favor.



E. Paul Percussi
Secretary of the Board

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