

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

October 2, 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 November 13, 2023.

PRESIDENT'S REPORT (Vincent Vinci)

1. This month is Fire Prevention Month. Rob DeBold and Brian Brown will be visiting the schools to speak to the children about fire prevention.

MINUTES FROM THE SEPTEMBER MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of September 2023.....	\$5,983.40
Total Disbursements for the Month of September 2023	\$56,069.35
Total in Money Market for the Month of September 2023.....	\$160,410.94
CD Investment as of September 30, 2023.....	\$252,240.98
Total Cash on Hand as of September 30, 2023	\$581,244.01

Sent 3rd quarter Fire Tax Letter to the township

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

FIRE PREVENTION (James Foley) for the month of September

- Business Inspections34
- Certificate of Occupancy.....43
- Violations/Penalty.....5

INSURANCE (James Foley)

I filed paperwork for Audit for Workers Compensation.

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. The township came and repaired the sidewalks out front.
2. Ice Machine was repaired.
3. Viking pest control came and sprayed.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of September 30, 2023 is \$14,215.67
2. We received the Certificate of Insurance from ATHC

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. Campbell came and worked on 500 there was an issue with the pump.
2. 3 Fire extinguishers and 2 air packs went out for service.

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

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

District Chief DeBold reported there were a total of 19 Fire Calls, 1 Drills, and 5 Extra Drill and 66.50 Man Hours spent for the month of September 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. Commissioner Vinci received a letter from the township inviting him to a meeting to receive a proclamation in honor of the dedication and selfless commitment of all District 1 Fire Fighters.
2. We sent a letter to the township in regards to Resolution No. 2, in compliance with NJSA 40a: 14-88.
3. The Fire Company invited the Commissioners to the Firemen's Annual Memorial Service, held at the Township.
4. We sent a letter to the Public Works Dept, Aberdeen Township and the Mayor thanking them for doing an amazing job repairing our sidewalk.

A Motion was made by Paul Percussi to accept the correspondence, second by James Foley. All in favor.

OLD BUSINESS Nothing to report.


NEW BUSINESS

Resolution No. 3 approving 2024 monthly meetings & Resolution No. 4 approving contract to work with the Aberdeen Township Hose & Chemical Co. No. 1 were reviewed and signed by the board's secretary.

MEETING OPEN TO THE PUBLIC

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

A Motion was made by Nick Panetta at 7:10 pm to close the Meeting, seconded by James Foley. All were in favor.



E. Paul Percussi
Secretary of the Board

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