

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

September 11, 2023

The Meeting was called to order by Vincent Vinci, President, at 7:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

Moment of Silence for all Firefighters and all those who passed away on 911

ROLL CALL

James Foley	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Nick Panetta	Present
Janet Capo	Present
Robert DeBold	Excused

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, October 2, 2023.

PRESIDENT'S REPORT (Vincent Vinci)

Just wanted to remind everyone next month's meeting is a week early on Oct. 2nd we are closed on Oct. 9th.

MINUTES FROM THE AUGUST MEETING AS DISTRIBUTED

Paul Percussi made a Motion to accept the _____ 2023 minutes, second by Nick Panetta. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of August 2023.....	\$6,412.00
Total Disbursements for the Month of August 2023	\$125,392.04
Total in Money Market for the Month of August 2023.....	\$154,119.10
Total Cash on Hand as of August 31, 2023	\$627,572.07
CD Investment as of August 31, 2023.....	\$252,240.98

The accountant came and did the 2022 Audit.

**We sent a letter to the township requesting our 3rd quarter fire tax
Janet Capo and Robert DeBold did their certification for pensions.**

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 August, 2023

- Business Inspections25
- Certificate of Occupancy.....40
- Violations/Penalty.....6

INSURANCE (James Foley) We renewed our insurance policies.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. James Lauro spoke to the township to repair the sidewalk.
2. The a/c was repaired in the gym.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of August, 2023 is \$18,523.31.
2. August 24th Morganville used the training grounds.
3. On Sept. 13th a new concrete floor will be installed. No one can use the smoke house until October 13th.

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 (Nick Panetta)

1. Car 504 and 503 was inspected and passed.
2. Car 504 oil was changed
3. Brian Brown and myself did a safety training class at Home Away from Home.

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 (Nick Panetta)

Chief Smith reported there were a total of 18 Fire Calls, 1 Drills, and 4 Extra Drill and 186.75 Man Hours spent for the month of August 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. Sent fire incident report to home owner located at 507 Line Rd.

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

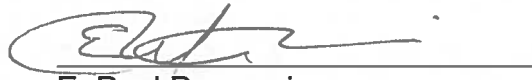
OLD BUSINESS Nothing to report.

NEW BUSINESS

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 7:15 pm to close the Meeting, seconded by James Foley. All were in favor.


E. Paul Percussi
Secretary of the Board

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