

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

April 8, 2024

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, May 13, 2024.

MINUTES FROM THE MARCH MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the March 2024 minutes, second by Nick Panetta. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of March 2024.....	\$3,474.31
Total Disbursements for the Month of March 2024	\$83,829.60
Total in Money Market for the Month of March 2024.....	\$213,091.64
CD Investment as of March 31, 2024.....	\$260,746.09
Total Cash on Hand as of March 31, 2024	\$572,836.70

I Sent Fire Tax Letter to the Township on March 26th.

2024 Financial Disclosures were completed and sent to township.

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 March, 2024

- Business Inspections33
- Certificate of Occupancy.....23
- Violations/Penalty.....2
- Permits.....1

INSURANCE (James Foley)

The Lincoln Financial Ins. Co. has changed their beneficiary forms. Now two Commissioners now have to sign off on the changes.

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. Hartford Boiler can and did their yearly inspection. We passed.
2. Costal Refrigeration came and service repaired out ice machine.
3. Zerox machine was repaired.
4. The washing machine needs repair. They are scheduled to come this week.
5. John Mocci used the hall.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of March 31, 2024 is \$11,930.40.
2. Will sprayed the tower for bugs.
3. Keyport used the Training Grounds on March 17th and they also donated a sprinkler system.
4. Union Beach used the Training Grounds on March 13th, 2024.

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. 495 & 498's deficiencies were repaired.
2. I ordered 6 new hoods from Fire Dex.

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 12 Fire Calls, Drills, and 4 Extra Drill and 212.5 Man Hours spent for the month of March 2024. 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) Nothing to report

OLD BUSINESS Nothing to report.

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 7:09 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

jc