

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

August 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, September 9, 2024.

PRESIDENT'S REPORT (Vincent Vinci)

MINUTES FROM THE JULY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

| | |
|---|---------------------|
| Total Receipts for the Month of July 2024..... | \$3,647.19 |
| Total Disbursements for the Month of July 2024 | \$39,900.40 |
| Total in Money Market for the Month of July 2024..... | \$459,997.83 |
| CD Investment as of July 31, 2024..... | \$263,670.80 |
| Total Cash on Hand as of July 31, 2024 | \$791,446.37 |

We signed an agreement with Columbia Bank that would allow firefighters and business to cash check over the counter.

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

FIRE PREVENTION (Paul Percussi) for the month of July

- Business Inspections48
- Certificate of Occupancy.....43
- Penalty..... 1
- Violations.....20

INSURANCE (Paul Percussi) We received from VFIS Insurance our updated policy.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. Water company came and checked our meter
2. Sprinkler heads were replaced
3. A new door was installed by the kitchen.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of July 31, 2024 is \$11,370.67
2. Morganville FC used the Training Grounds on July 11th.

A Motion was made by Nick Panetta to accept the Building and Grounds and Joint Districts Reports, second by Paul Percussi. All in favor.

DISTRICT CHIEF (Robert DeBold)

1. Car 505 had a flat fixed.
2. We ordered new gear for 2 fire fighters.
3. NJ Fire repaired 2 Scott Packs.

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

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

District Chief DeBold reported there were a total of 22 Fire Calls, 1 Drills, and 5 Extra Drill and 318.9 Man Hours spent for the month of July 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 Nick Panetta. All in favor.

CORRESPONDENCE (Janet Capo)

We received a thank you card from the Mocci family for the flowers for John Mocci Jr.

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

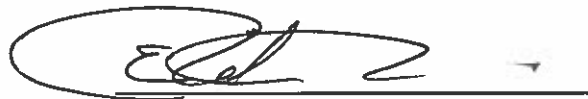
OLD BUSINESS Nothing to report.

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 Nick Panetta at 7:07 pm to close the Meeting, seconded by Paul Percussi. All were in favor.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', is written over a horizontal line. The signature is enclosed in a large, hand-drawn oval.

E. Paul Percussi
Secretary of the Board

jc