BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 1

December 9, 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

Present
Present
Present
Present
Present
Excused
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, January 13, 2025.

PRESIDENT'S REPORT (Vincent Vinci)

This meeting was posted in the Asbury Park Press so the public could come and review the 2025 Budget. Would any one like to review the budget? Copies are available on my desk.

MINUTES FROM THE NOVEMBER MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of November 2024	\$202,859.81
Total Disbursements for the Month of November 2024	\$72,461.13
Total in Money Market for the Month of November 2024	\$580,463.62
CD Investment as of November 30, 2024	\$266,509.02
Total Cash on Hand as of November 30, 2024	\$916,158.27

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

FIRE PREVENTION (Russell Bucco) for the month of November, 2024

•	Certificate of Occupancy Inspections	.30
•	Business Inspections	34
•	Violations	.14

INSURANCE (Russell Bucco)

We received a premium refund from VFIS insurance company. We received from our insurance company the Certificate of Employee Information.

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. Sprinklers were closed on Nov. 12th
- 2. We had to replace a cable board for our phones and computer.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

- 1. The balance in the checking account as of November 30, 2024 is \$10,287.03
- 2. Acrisure Insurance came and inspected the Training Grounds for policy renewal.
- 3. Our annual insurance is due and we are having our insurance company see if we can get a better price.
- 4. The Training Grounds has been accepted by the FCC.

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

DISTRICT CHIEF (Robert DeBold)

1. Pump test was done.

A Motion was made by Paul Percussi to accept the District Fire Chief's Report, second by James Lauro. 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 3 Extra Drill and 344 Man Hours spent for the month of November 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)

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 7:06 pm to close the Meeting, seconded by Nick Panetta. All were in favor.

E. Paul Percussi

Secretary of the Board

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