

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

February 5, 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, March 11, 2024.

PRESIDENT’S REPORT (Vincent Vinci)

OUR ELECTION IS BEING HELD ON SATURDAY FEBRUARY 17TH BETWEEN THE HOURS OF 2 TO 9 PM. PLEASE REMEMBER TO COME OUT AND VOTE FOR OUR COMMISSIONERS AND BUDGET. THANK YOU

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

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

TREASURER’S REPORT (Nick Panetta)

Total Receipts for the Month of January 2024.....	\$7,134.50
Total Disbursements for the Month of January 2024	\$49,315.99
Total in Money Market for the Month of January 2024.....	\$357,221.43
CD Investment as of January 31, 2024.....	\$257,900.59
Total Cash on Hand as of January 31, 2024	\$703,615.40

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

FIRE PREVENTION (James Foley) for the month of January 2024

- Business Inspections29
- Certificate of Occupancy.....30
- Violations/Penalty.....5
- Permits.....2

INSURANCE (James Foley)

We received our insurance policy for Workers Comp additional cost of \$7,005.

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. Viking Pest Control came and did their annual check and sprayed around the building.
2. The Plumber came and checked the no heat in the back meeting room.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of January 31, 2024 is \$8,240.52.
2. We deposited our annual appropriations of \$5,000.
3. We paid Whp Training Towers \$4,631 for paginate panels.
4. We meet with contractor and they will be installed soon.

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

DISTRICT CHIEF (Robert DeBold)

1. I completed the Right to Know Report for 2023 and submitted it to the State.
2. I completed the annual Division of Fire Safety 2023 Report and submitted it to the State.
3. I looked into other methods to charge business besides mailing check. Many have asked if they could pay by charge card. How it works is they pay with charge card plus a fee to cover the 3% fee and the money goes directly into our checking.

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 Rob DeBold

District Chief DeBold reported there were a total of 21 Fire Calls, 1 Drills, and 2 Extra Drill and 251.93 Man Hours spent for the month of January 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)

1. Fire Official DeBold sent a letter to the courts in regards to NJ American Water in reference to a past due invoice.
2. District Chief DeBold sent a letter to Keyport re: the 2013 Ford Explorer for sale.

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

The Commissioners have reviewed Resolutions No. 7 to 14.

Resolution No. 7 – Approving Samuel Klein & Co as our accountant.

Resolution No. 8 – Approving State Contractors

Resolution No. 9 – Approving Cleary, Giacobbe et al as our attorney

Resolution No. 10 – Approving Columbia Bank as our bank

Resolution No. 11 – Authorizing Robert DeBold & Janet Capo to act on behalf of the district.

Resolution No. 12 – Approving ADP for payroll

Resolution No. 13 – Approving APP as our newspaper for legal notices

Resolution No. 14 – Approving vendors we can use.

I will now take roll call to approve the Resolutions. All were in favor.

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 7:10 pm to close the Meeting, seconded by James Foley. All were in favor.



E. Paul Percussi
Secretary of the Board

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