

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

January 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, February 5, 2024. . PLEASE NOTE IT WILL BE HELD A WEEK EARLY. WE ARE CLOSED ON FEBRUARY 12TH.

PRESIDENT'S REPORT (Vincent Vinci)

Nothing to report at this time.

MINUTES FROM THE DECEMBER MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the James Foley 2023 minutes, second by Nick Panetta. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of December 2023.....	\$7,918.04
Total Disbursements for the Month of December 2023	\$191,913.54
Total in Money Market for the Month of December 2023.....	\$499,376.00
CD Investment as of December 31, 2023.....	\$257,869.20
Total Cash on Hand as of December 31, 2023.....	\$792,101.48

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

FIRE PREVENTION (James Foley) for the month of December, 2023

- Business Inspections13
- Certificate of Occupancy.....26
- Violations/Penalty.....1

INSURANCE (James Foley) Nothing to report

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. Nothing to report

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of December 31, 2023 is \$8,151.36
2. Keyport Fire Co., Sea Bright Fire Co., and Union Beach Fire Co. used the training grounds in the month of December.

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. All the trucks were serviced for the year.
2. Air pack was taken out for repair.

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

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

Chief DeBold reported there were a total of 13 Fire Calls, 0 Drills, and 5 Extra Drill and 216 Man Hours spent for the month of December 31, 2023. All engineer's reports were done and handed in.

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

CORRESPONDENCE (Janet Capo)

Dist. Chief DeBold wrote a letter in regards to Ludwin Lopez becoming a volunteer firefighter.

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

1. We are about to adopt the 2024 Budget. Before we proceed would anyone like to see a copy of the Budget? Any questions regarding the Budget? None at this time.
2. I would like to make a motion to adopt the 2024 Budget. Roll call was taken, all were in favor. 2024 Adoption Resolution of the Budget was signed.

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 7:13 pm to close the Meeting, seconded by James Foley. All were in favor.



E. Paul Percussi
Secretary of the Board

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