

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

July 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, August 12, 2024.

PRESIDENT'S REPORT (Vincent Vinci)

MINUTES FROM THE JUNE MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of June 2024.....	\$212,364.25
Total Disbursements for the Month of June 2024	\$49,785.98
Total in Money Market for the Month of June 2024.....	\$455,465.05
CD Investment as of June 30, 2024.....	\$260,738.58
Total Cash on Hand as of June 30, 2024	\$828,272.89

We received our 2nd quarter Fire Tax Check
We sold the 2013 Ford Explorer to the Borough of Keyport for \$3,000

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 June

- Business Inspections52
- Certificate of Occupancy.....23
- Violations/Penalty.....22
- Permit.....1

INSURANCE (James Foley)

We canceled the insurance on the 2013 Ford Explorer.

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. We ordered a new door for the side entrance of the building.
2. The township notified us that our water bill is going up.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of June 30, 2024 is \$11,458.76
2. Training Grounds was inspected by the State and we passed.
3. Keyport Fire Dept. used the training grounds twice this month.
4. We received 2 rebate checks from our insurance company

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. We got new fuel cards because speedway closed.
2. Hub caps were stolen of 2 of our vehicles.
3. 4 air bottles went out for repair and 1 is out of service.

A Motion was made by James Lauro to accept the District Fire Chief's Report, second by James Foley. 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 285 Man Hours spent for the month of June 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.

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 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

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