

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

June 10, 2024

The Meeting was called to order by Vincent Vinci, President, at 7:00 PM.

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

1. A moment of silence for all the deceased fire fighters and Moment of Silence – For past Commissioner John Mocci Jr. who was a Fire Fighter for 63 years may he rest in peace. We are praying for fire fighter Herb Caravella for a speedy recovery.

**ROLL CALL**

James Foley	Present
James Lauro	Present
E. Paul Percussi	Excused
Vincent Vinci	Present
Nick Panetta	Present
Janet Capo	Present
Robert DeBold	Excused

**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, July 8, 2024.**

**MINUTES FROM THE MAY MEETING AS DISTRIBUTED**

Jimmy Foley made a Motion to accept the May 2024 minutes, second by James Lauro. All in favor.

**TREASURER’S REPORT (Nick Panetta)**

Total Receipts for the Month of May 2024.....	<b>\$200,069.35</b>
Total Disbursements for the Month of May 2024 .....	<b>\$49,464.56</b>
Total in Money Market for the Month of May 2024.....	<b>\$342,797.43</b>
CD Investment as of May 31, 2024.....	<b>\$260,738.58</b>
Total Cash on Hand as of May 31, 2024 .....	<b>\$ 714,130.79</b>

**WE RECEIVED OUR FIRST QUARTER FIRE TAX CHECK.**

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

**FIRE PREVENTION (James Foley) for the month of May 2024**

- Business Inspections .....63
- Certificate of Occupancy.....42
- Violations/Penalty.....17
- Permits.....3

**INSURANCE (James Foley) Nothing to Report**

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

**BUILDINGS AND GROUNDS (James Lauro)**

1. Coyote Coatings came and sealed the cracks in the parking lot.
2. Viking Pest Control sprayed the firehouse.
3. Master Craft Painters came and painted the outside trim, the fuel tank and generator.
4. The Primary Elections were held here on June 4<sup>th</sup>.
5. Bobby Vena used the hall on June 8<sup>th</sup>.

**JOINT DISTRICT TRAINING GROUNDS (James Lauro)**

1. The balance in the checking account as of May 31, 2024 is \$11,660.56
2. Sea Bright Fire Dept. used the Training Grounds on May 18<sup>th</sup> and 19<sup>th</sup>.
3. Keyport Fire Dept. used the Training Grounds on May 30<sup>th</sup>.
4. Sea Bright Fire Dept. used the Training Grounds on June 5<sup>th</sup>.

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'S REPORT READ BY (Janet Capo)**

1. Car 503 went in for service.
2. Car 505 had the brakes repaired.
3. All the batteries were replaced in the SCBA air packs.
4. Truck 500 repaired deficiencies.

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 (Janet Capo)**

District Chief DeBold reported there were a total of 26 Fire Calls, 1 Drills, and 6 Extra Drill and 363 Man Hours spent for the month of May 2024. All engineer's reports were done and handed in.

John Mocchi thanked the Commissioners on behalf for himself and his family for all they did for his father.

Don McNab thanked all the Commissioners and Janet for all their help and he let us know he is moving to Tennessee the first week in July.

All the Commissioners wished him the best of luck and thanked him for his service.

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)**

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

  
James Lauro  
Vice President of the Board

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