

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

March 11, 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.

PAUL: WE HAVE 2 NEW COMMISSIONERS AND WE WILL NOW SWEAR THEM IN.
OATH WAS DONE. CONGRATULATIONS TO BOTH

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, April 8, 2024.

PRESIDENT'S REPORT (Vincent Vinci)

I would like to thank everyone who came out and voted for the Commissioners and the Budget. The budget was passed and the Commissioners were voted in.

MINUTES FROM THE FEBRUARY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of February 2024	\$1533.00
Total Disbursements for the Month of February 2024	\$53,597.82
Total in Money Market for the Month of February 2024	\$209,241.66
CD Investment as of February 29, 2024.....	\$257,900.59
Total Cash on Hand as of February 29, 2024	\$652,189.69

I sent the township manager & the finance department a copy of the 2024 budget the State certified.

We paid our annual pension appropriations.

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 February, 2024

• Business Inspections	26
• Certificate of Occupancy	12
• Violations/Penalty	9
• Permits	2

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

1. Elections for the Fire District was held here on February 17th.
2. The plumber repaired the leak in the boiler room.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of February 29, 2024 is \$7,059.27
2. The walls were replaced in the smokehouse with new pagenite walls.
3. Cliffwood Fire District 2 gave us their annual contribution of \$5,000 which will be deposited shortly.

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

DISTRICT CHIEF (Robert DeBold)

1. Car 503 was serviced.
2. Truck 500 had the air leak repaired and deficiencies taken care of.
3. We received our Certificate of Registration from the Dept. of Community Affairs
4. 4 meters were taken out of service and Brian Browns coat went out for repair.
5. We now have the capability to accept charge cards for payment of business inspections and Certificate of Occupancy.

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 Smith reported there were a total of 9 Fire Calls, 1 Drills, and 3 Extra Drill and 158.5 Man Hours spent for the month of February 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)

Rob DeBold sent a letter to NJ Fire Equipment thanking Rob Zeidler for coming to the Fire House and training our firefighters on the correct way to use and inspect our SCBA.

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 James Lauro at 7:07 pm to close the Meeting, seconded by James Foley. All were in favor.



E. Paul Percussi
Secretary of the Board

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