

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

May 13, 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, June 10, 2024.

PRESIDENT’S REPORT (Vincent Vinci)

Congratulations to our District Chief Rob DeBold on his marriage.

MINUTES FROM THE APRIL MEETING AS DISTRIBUTED

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

TREASURER’S REPORT (Nick Panetta)

Total Receipts for the Month of April 2024.....	\$200,565.02
Total Disbursements for the Month of April 2024	\$66,588.00
Total in Money Market for the Month of April 2024.....	\$238,846.58
CD Investment as of April 30, 2024.....	\$260,738.58
Total Cash on Hand as of April 30, 2024	\$760,475.63

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

FIRE PREVENTION (James Foley) for the month of April, 2024

- Certificate of Occupancy Inspections.....43
- Business Inspections35
- Violations17
- Permits.....1

INSURANCE (James Foley)

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. Plumber repaired Boiler Pressure Relief Valve
2. Washing machine on off button was repaired
3. Sprinklers were turned on April 18th
4. Paul Percussi used the hall
5. Floor scrubber was serviced.
6. Viking Pest Control sprayed inside and out.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of April 30th, 2024 is \$11,851.73
2. Holmdel Fire Dept used the training grounds on April 20th.

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. Car 505 had an oil change

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

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

Rob DeBold reported there were a total of 16 Fire Calls, 1 Drills, and 5 Extra Drill and 211.1 Man Hours spent for the month of April 2024. All engineer's reports were done and handed in.

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

CORRESPONDENCE (Janet Capo)

We received an Engagement Letter from Samuel Klein & Co. re our audit.
We received a letter from the township about Business with Liquor Licenses.

Dist. Chief DeBold responded to the township's letter about Liquor Licenses.
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 Foley at 7:07 pm to close the Meeting, seconded by Nick Panetta. All were in favor.



E. Paul Percussi
Secretary of the Board

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