

BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1

September 9, 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

Vincent Vinci	Present
James Lauro	Present
E. Paul Percussi	Present
Nick Panetta	Present
Robert DeBold	Present
Janet Capo	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, October 7, 2024 PLEASE NOTE THE MEETING IS BEING HELD ONE WEEK EARLY BECAUSE OF HOLIDAY.

PRESIDENT'S REPORT (Vincent Vinci)

Commissioner James Foley has retired as of September 2nd. We wished him the best of luck and thanked him for serving on the board.

Secretary Paul Percussi read James Foley's Resignation Letter.

Vinny Vinci:

At this time I would like to ask the Commissioners if there is someone they would like to nominate to fill the position of Commissioner. I, Paul Percussi would like to nominate Russell Bucco. Does anyone want to second the nomination? I, James Lauro would like to second the nomination. The Commissioners will now take a vote to nominate Russel Bucco as Commissioner and Financial Secretary.

Roll Call was taken to vote on Russel Bucco's nomination:

Vincent Vinci, Yes - James Lauro, Yes - .Paul Percussi, Yes – Nick Panetta, Yes.

The Commissioners unanimously voted to elect Russell Bucco as Commissioner and Financial Secretary.

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

Paul Percussi will now swear in Russell Bucco. Raise your right hand. The oath was taken by Russell Bucco. All the Commissioners Congratulated Russell.

Vinny Vinci: I would also like to remind everyone Saturday, September 21<sup>st</sup> is Aberdeen Day, please go and support our local businesses.

MINUTES FROM THE AUGUST MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of August 2024.....	\$7,152.80
Total Disbursements for the Month of August 2024 .....	\$126,889.89
Total in Money Market for the Month of August 2024.....	\$317,150.63
CD Investment as of August 30, 2024.....	\$266,507.02
Total Cash on Hand as of August 30, 2024 .....	\$674,814.08

Letter was sent to the township requesting our 3<sup>rd</sup> quarter fire tax.

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

FIRE PREVENTION (Nick Panetta) for the month of August

- Business Inspections ..... 14
- Certificate of Occupancy.....29
- Violations.....3
- Permits..... 1
- Warnings.....2

INSURANCE (Nick Panetta) Nothing to report at this time.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. A new light was installed over the parking lot door.
2. We called JCPL to repair the street light in front of the fire house.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of August 30, 2024 is \$11,107.07.
2. Nothing else to report and no other fire companies used the training grounds in August.

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

DISTRICT CHIEF (Robert DeBold)

1. Chief Smith and myself did fire safety training class at Home Away From Home.
2. Truck 496 had valve gauge repaired.
3. 5 air bottle went out for hydro.

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

District Chief DeBold reported there were a total of 26 Fire Calls, 1 Drill, and 3 Extra Drill and 233.5 Man Hours spent for the month of August 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 Paul Percussi. All in favor.

CORRESPONDENCE (Janet Capo)

1. Letter was sent to Columbia Bank in regards to who to contact with account questions.
2. Sent letter to the township requesting our 3<sup>rd</sup> quarter Fire Tax.
3. We received a letter from Scarsdale security systems notifying us that Strathmore Lanes canceled their fire alarm monitoring service.
4. We received a letter of resignation from Commissioner James Foley.

A Motion was made by Nick Panetta to accept the Fire Company Chief's Report, second by Paul Percussi. 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 7:11 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board