

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

November 4, 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
Russell Bucco	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, December 9, 2024.**

**PRESIDENT'S REPORT (Vincent Vinci)**

**MINUTES FROM THE NOVEMBER MEETING AS DISTRIBUTED**

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

**TREASURER'S REPORT (Nick Panetta)**

Total Receipts for the Month of October 2024.....	<b>\$5,135.35</b>
Total Disbursements for the Month of October 2024 .....	<b>\$44,756.46</b>
Total in Money Market for the Month of October 2024.....	<b>\$376,869.09</b>
CD Investment as of October 31, 2024.....	<b>\$266,509.02</b>
Total Cash on Hand as of October 31, 2024 .....	<b>\$793,032.25</b>

**We requested our 4<sup>th</sup> Quarter fire tax and our 2024 Supplement Fire Service Grant**

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

**FIRE PREVENTION (Russell Bucco) for the month of November, 2024**

- Certificate of Occupancy Inspections.....36
- Business Inspections .....36
- Violations ..... 12
- Permits.....1

**INSURANCE (Russell Bucco)**

Nothing to report

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)**

Monmouth County Health Dept came and did their inspection. We received our certificate

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

1. The balance in the checking account as of October 31, 2024 is \$10,331.81
2. We received notice from Selective Insurance that there was a reduction in coverage.
3. There is damage in the burn building that needs repair. We temporarily closed the training grounds until repairs are completed

A Motion was made by Russell Bucco to accept the Building and Grounds and Joint Districts Reports, second by Nick Panetta. All in favor.

**DISTRICT CHIEF (Robert DeBold)**

1. 5 bottles were hydro tested.
2. Air and Gas repaired a gauge
3. NJ Fire did the annual bench test on all the SCBAs
4. Cooper electric came and serviced the generator.
5. IIA tested all the hose and ladders. We took out service 2 lengths of 3 inch hose.

A Motion was made by James Lauro to accept the District Fire Chief's Report, second by Russell Bucco. All in favor.

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

District Chief DeBold reported there were a total of 21 Fire Calls, 1 Drills, and 15 Extra Drill and 345 Man Hours spent for the month of October 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 Russell Bucco. All in favor.

**CORRESPONDENCE (Janet Capo)**

1. We received our annual CNC3 report from the township.
2. Rob DeBold, William Smith and Brian Brown received a thank you letter from Home Away From Home for coming to the academy for Fire Prevention Month.

**OLD BUSINESS** Nothing to report

**NEW BUSINESS**

The following Resolutions were reviewed by Commissioners.

Resolution # 1 accepting the 2025 Budget

Resolution #2 Commissioners Salary

Resolution # 3 accepting the Board Meetings

Resolution # 4 Contracting with Fire Company

Resolution No. 5, accepting the 2023 Audit

Resolution No. 5A, certifying the 2023 Audit and was registered with Clerk of the Board of Freeholders.

I would like to make a motion to accept Resolutions #'s 1 to 5A.

Roll Call: Vincent Vinci, James Lauro, Nick Panetta, Paul Percussi, Russell Bucco.

A Motion was made by James Lauro to accept the District Fire Chief's Report, second by Russell Bucco. All in favor.

All were in favor. All the Commissioners signed the Resolutions.

**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 7:12 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board

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