

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

January 17 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, February 10, 2024.

PRESIDENT'S REPORT (Vincent Vinci)

Please take a moment to pray for the Fire Fighters and residents of the California fires.

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of December 2024.....	\$4,915.54
Total Disbursements for the Month of December 2024	\$52,628.82
Total in Money Market for the Month of December 2024.....	\$565,403.34
CD Investment as of December 31, 2024.....	\$269,130.24
Total Cash on Hand as of December 31, 2024	\$852,610.00

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 December

- Business Inspections 16
- Certificate of Occupancy.....29
- Violations/Penalty.....3
- Permits.....2

INSURANCE (Russell Bucco) Nothing to report

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

BUILDINGS AND GROUNDS: (James Lauro)

Pest Control sprayed the building.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of December 31, 2024 is \$8,390.51
2. Our insurance company is trying to get us a better rate.

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

DISTRICT CHIEF (Robert DeBold)

1. 496 had the gauge repaired.
2. 497 the lights and the air dryer was repaired.

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

FIRE COMPANY'S DISTRICT CHIEF'S REPORT AND ENGINEERS' REPORTS (Will Smith)

Chief Smith reported there were a total of 17 Fire Calls, 0 Drills, and 8 Extra Drill and 417 Man Hours spent for the month of December 2024. All engineer's reports were done and handed in. Chief Smith thanked the Commissioners for their support and wished everyone a Happy New Year.

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

CORRESPONDENCE (Janet Capo) Nothing to report

OLD BUSINESS

Nothing to report.

NEW BUSINESS

1. We are about to adopt the 2025 Budget. Before we proceed would anyone like to see a copy of the Budget? No. Does anyone have any questions regarding the Budget? No. There are no questions or concerns then I would like to make a motion to adopt the 2025 Budget. Roll call was taken, all were in favor.
2. The 2025 Adoption Resolution of the Budget was passed and signed.

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 7:10 pm to close the Meeting, seconded by Nick Panetta. All were in favor.



E. Paul Percussi
Secretary of the Board

jc