

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

March 11, 2019

The Meeting was called to order by Vincent Vinci, President, at 7:30 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

Can we have a moment of silence for all the deceased fire fighters?

ROLL CALL

| | |
|------------------|--------------------------|
| Gary Bellone | Present |
| James Lauro | Present |
| E. Paul Percussi | Present |
| Vincent Vinci | Present |
| James Vena | Present |
| Janet Capo | Present |
| Robert DeBold | Present |
| Allen E. Falk | Present (Board Attorney) |

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, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

- 1. At this time I would like our attorney Allen Falk to swear in James Vena. We all congratulated him on his appointment.**
- 2. I would like to thank everyone who came out and voted for our Budget and Commissioner Vena. It was a great success. The Budget passed and the Commissioner was elected.**

MINUTES FROM THE FEBRUARY MEETING AS DISTRIBUTED

Gary Bellone made a Motion to accept the January 2018 minutes, second by James Lauro. All in favor.

TREASURER'S REPORT (James Vena)

| | |
|--|---------------------|
| Total Receipts for the Month of February 2019..... | \$6,934.60 |
| Total Disbursements for the Month of February 2019 | \$70,698.88 |
| Total Cash on Hand as of February 28, 2019 | \$215,317.37 |

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

FIRE PREVENTION (Gary Bellone) for the month of February, 2019

- Certificate of Occupancy Inspections.....94
- Business Inspections45
- Penalty.....1

INSURANCE (Gary Bellone)

Walter Kain and Jacob Czarnowski were removed for the Group insurance policy. They are no longer members.

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)

1. The floors were cleaned and shined.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of February 28, 2019 is 13,827.49
2. Union Beach will be using the training grounds on March 22th.

A Motion was made by Gary Bellone to accept the Building and Grounds and Joint Districts Reports, second by James Vena. All in favor.

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. I Meet with Wyndham Properties regarding parking spaces restriction and went over how it should be done.
2. February 16th the elections were held here. All went well. The budget and Commissioner was passed
3. I put on the marquee out front thanking the voters for coming out and voting and that the Budget was passed.
4. On the 19th the voting machines were picked up.
5. I issued a violations to Colonial Plaza regarding fire alarm issues and went over it with them.
6. I sent Court Jester a notification regarding the fire alarms issues and went over it with them.
7. I extended the penalty due for Capital One Bank until March 6th.
8. I sent a letter to Locked and Loaded Trailers regarding parking and propane storage. It was rejected because there was no protection for the storage of propane.
9. Car 504 was brought in for repairs for the fog headlights from moisture damage.

A Motion was made by Gary Bellone to accept the District Fire Official's Report, second by Paul Percussi. All in favor.

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (John Mocci 111)

Chief Mocci reported there were a total of 15 Fire Calls, 2 Drills, and 4 Extra Drill and 226.25 Man Hours spent for the month of February 2019.

A few minor repairs and corrections were done on the truck.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All are ok.

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

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. District Fire Official, Rob DeBold sent a letter to Locked and Loaded Trailers in regards to approvals
2. District Fire Official, Rob DeBold sent a letter to Court Jester in regards to their alarm system.

Motion was made by Paul Percussi to accept the Correspondence Report, seconded by Gary Bellone. All were in favor.

OLD BUSINESS & 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 7:38 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board

jc