

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

March 12, 2018

The Meeting was called to order by Vincent Vinci, President, at 8:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

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, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

1. I would like to ask Allen Falk our attorney to SWEAR IN GARY AND VINNY
2. Congratulations to Gary and myself on winning the election.
3. I would like to thank the voters for passing the budget.

MINUTES FROM PREVIOUS MEETING

James Lauro made a Motion to accept the February 2018 minutes, second by James Vena. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of February 2018.....	\$4,277.00
Total Disbursements for the Month of February 2018	\$39,230.82
Total Cash on Hand as of February 28, 2018	\$543,301.26

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

FIRE PREVENTION (Gary Bellone)

- Certificate of Occupancy Inspections.....46
- Business Inspections35

• INSURANCE (Gary Bellone)

1. Nothing to report at this time.

A Motion was made by Paul Percusii to accept the Fire Prevention and Insurance Reports, second by James Vena. All in favor.

BUILDINGS AND GROUNDS: (James Lauro)

1. We have to replace the entrance door with a new lock. It is temporarily fixed until new one comes in. It would not lock.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of February 28, 2018 is 10,189.20
2. We received the \$5,000 annual check from District 2 and we also wrote a check for \$5,000 as part of our annual funding for the Training Grounds.
3. The State Inspector came to inspect the Training Grounds for renewal of our Live Burn Permit.
4. There are a couple of windows that need repairs.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. We put truck 497 up for sale.
2. The voting booths were picked up and the keys were returned.
3. Holmatro came for their annual tool maintenance. Everything is working fine.
4. There were recalls on car 503 and 505, both cars were brought in and fixed.
5. Cavanaugh Exterminators came and sprayed the kitchen.
6. The accountant has started our 2017 audit. They will be coming for the next several days.
7. I completed and submitted the Right to Know survey for the State of NJ.
8. Columbia Bank is going public and we received a letter to vote by proxy. We still use them as our bank.

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

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

Chief Mocchi reported there were a total of 5 Fire Calls, 2 Drills, and 2 Extra Drill and 375.75 Man Hours spent for the month of February 2018.

A few minor repairs and corrections were done on the truck. All the paperwork was handed in

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 James Vena. All in favor.

ATTORNEY ALLEN FALK:

Nothing to report at this time.

CORRESPONDENCE (Janet Capo)

1. We received from the State of NJ a letter informing us we had to complete the right to know survey by July 15, 2018
2. We received a letter from Ford Motor Co. that we have to cars that need to be brought in for a recall.
3. We received from Columbia Bank a proxy letter.

Motion was made by Paul Percussi to accept the Correspondence Report, seconded by James Lauro. All were 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 Gary Bellone at 8:06 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

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