

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

April 8, 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, May 13, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

MINUTES FROM THE APRIL MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (James Vena)

| | |
|---|---------------------|
| Total Receipts for the Month of March 2019..... | \$194,310.45 |
| Total Disbursements for the Month of March 2019 | \$31,951.14 |
| Total Cash on Hand as of March 31, 2019 | \$369,086.00 |

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 April, 2019

- Certificate of Occupancy Inspections.....61
- Business Inspections50

INSURANCE (Gary Bellone)

At this time there is nothing to report.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. The ice machine was serviced.
2. Today the sprinklers were turned on.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of March 31st, 2019 is 18,735.64.
2. We gave the training grounds \$5,000 appropriation.
3. Cliffwood Fire department gave their \$5,000 appropriation. To be deposited.
4. We are waiting for a permit for the fence gate and work should start in 2 weeks.
5. Union Beach used the training grounds on March 22nd.
6. North Centerville used the training grounds on March 24th

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. On March 12th the fire extinguishers were inspected and tagged.
2. We meet with the engineer to go over the plans for the roof and he will get back to us.
3. We sent out invoices March 15th for business inspections.
4. Truck 495 has issues and is not done yet.
5. Pierce can to check out the truck seats on 497. We are waiting for the part.
6. Whelan is scheduled to come Wednesday for a recall on tail light replacements for truck 497.

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

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

Chief Mocci reported there were a total of 25 Fire Calls, 2 Drills, and 3 Extra Drill and 225.5 Man Hours spent for the month of March 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. We received from Samaha's Farm a list of pesticides in storage.
2. We sent for an updated Uniform Construction Code from the State of NJ.

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 7:36 pm to close the Meeting, seconded by Gary Bellone. All were in favor.

A handwritten signature in dark ink, appearing to be 'E. Paul Percussi', written over a horizontal line.

E. Paul Percussi
Secretary of the Board

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