

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

April 9, 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, May 14, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

1. I would like to thank the firefighters for the tremendous job they are doing every day.

MINUTES FROM PREVIOUS MEETING

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

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of March 2018.....	\$164,877.75
Total Disbursements for the Month of March 2018	\$68,732.04
Total Cash on Hand as of March 31, 2018	\$519,338.40

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

FIRE PREVENTION (Gary Bellone)

- Certificate of Occupancy Inspections.....46
- Business Inspections34
- Violation.....1

INSURANCE (Gary Bellone)

1. Firefighter Michael Gregorio was removed from our insurance policy.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. We ordered a new heater/ac for the gym.
2. The floors were cleaned and polished.
3. Sprinklers were turned on.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of March 31, 2018 is 20,116.73. We received the \$5,000 annual donation from Cliffwood as well as from Aberdeen.
2. North Centerville used the training grounds on March 18th.
3. We received a notice from the Tax Assessor's office that they will perform an exterior and interior inspection of the property.
4. Windows are in need of repair. We are getting estimates.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Business Inspection bills were sent out on April 2nd and I attached a letter letting the business know that there is now a State Law requiring them to install carbon monoxide alarm.
2. I listed the truck 497 for sale with multiple places. We have some received interest.
3. The accountant was here for a couple of days, so we should be receiving our audit for 2017 in the next few weeks.
4. The DEP was notified about the catch basin.

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 22 Fire Calls, 2 Drills, and 3 Extra Drill and 286.30 Man Hours spent for the month of March 2018.

Everything is ok with the trucks and all 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:

No legal business at this time.

CORRESPONDENCE (Janet Capo)

1. A letter was sent to the Superior Court regarding jury duty for Paul Percussi.
2. We received a letter from the Commissioner of Registration regarding the voting machines Operator Panel membrane.
3. Rob DeBold sent 3 letters to the Planning Zoning Boards in regards to Gaberden Realty addition to a building – a letter to Alcoeur Homes in regards to proposals and variances – and a letter to Advantage Environment Corp in regards to distribution for site plans subdivision and variances.
4. We received a letter from Samah's Farm in regards to the chemicals that are stored on the property

Motion was made by James Vena 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 8:11 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

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