

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

May 13, 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	Excused
Janet Capo	Present
Robert DeBold	Present
Allen E. Falk	Excused (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, June 10, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

- 1. The Commissioners were invited by Cliffwood Fire Company to Memorial Day services that will be held at the Township On May 27th at 11 am. Light refreshments will be served at the Cliffwood fire house at 9.30 am.**

MINUTES FROM THE APRIL MEETING AS DISTRIBUTED

Gary Bellone made a Motion to accept the April 2019 minutes, second by Paul Percussi. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of April 2019.....	\$6,676.00
Total Disbursements for the Month of April 2019	\$47,751.27
Total Cash on Hand as of April 30, 2019	\$328,067.58

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.....60
- Business Inspections30

INSURANCE (Gary Bellone)

1. We received a letter from Holmes and McDowell in regards to Training and Education Resources. I will discuss with the chief about training from VFIS.

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. We removed the trees by the EMS building.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of April 30, 2019 is \$23,736.81
2. Cliffwood Fire Co. sent us their \$5,000 contribution for the Training Grounds.
3. Hazlet and Tinton Falls used the training grounds on April 12
4. On April 29th the State came and inspected the training grounds. We passed.
5. We reached out to the landscaper to spray the training grounds. It was done this week.

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. Pierce came to work on truck 497 we had a seat issue.
2. Whelan came and fixed the led ground light on truck
3. The monitor on 500 was replaced
4. fuel pump on truck 495 was repaired and its now out for service for electrical short and tilt cab repair
5. We replaced the batteries in the the generators.
6. The fuel tank was repaired. There was an electrical short and it need new fuel pump.
7. Tennant came and serviced the floor cleaner
8. Department of Community Affairs came on April 17th to do inspection.
9. Brian Brown is hosting the Boy Scouts on May 8th and the 15th.
10. On May 13th the Matawan school came to the Fire House. Will and Rob showed the children around the truck room.

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

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

Chief Mocci reported there were a total of 17 Fire Calls, 2 Drills, and 7 Extra Drill and 293.75 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.

Chief Mocci said that 2 weeks ago, Fire District 1 & 2 went down to the training grounds to clean the area. Everything looks good and working well.

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

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. We sent a letter to the township in regards to 476 Lloyd Road, variances.
2. We received from Phantom Fireworks Store Sales LLC in regards to a permit to sell fireworks.
3. We received a letter from the township on behalf of the Economic Business Council thanking the Fire Company and volunteers for providing the fire truck for the Health and Wellness Fair.

OLD BUSINESS Nothing to report.

NEW BUSINESS The roof is in need of desperate repair. Rob DeBold has work very hard to get quotes and finalize what needs to be done.

The Board of Fire Commissioners would like to pass Resolution No. 15 to go thru the State of New Jersey Co-op Pricing System. Motion was made and Roll Call was taken and all were in favor.

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 7:40 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board