

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

June 11, 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, July 9, 2018.**

**PRESIDENT'S REPORT (Vincent Vinci)**

1. I would like to thank all the firefighters for their hard work and time they put in to create a memorable 100<sup>th</sup> Anniversary for the firehouse, the people of Aberdeen Township, their friends and families. It was a great success. I would also like to thank the fire company on behalf of the Commissioners for the beautiful plaque they presented us.
2. I would also like to thank the committee for all the extra work they put in for the 100<sup>th</sup> anniversary. Great job, Gary Bellone, John Mocci, Rob DeBold, Sandra Lynch and John Zairopoulos.
3. The Accountant came and went over our 2017 Audit. Everything was good. We posted it on our website and in the newspaper.
4. The Commissioners signed Resolutions 13 and 14 approving the 2017 Audit and recommendations.
5. We sent a copy our Audit to the Aberdeen Township.

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

## **MINUTES FROM PREVIOUS MEETING**

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

## **TREASURER'S REPORT (James Vena)**

Total Receipts for the Month of May 2018.....	<b>\$180,739.50</b>
Total Disbursements for the Month of May 2018 .....	<b>\$334,753.57</b>
Total Cash on Hand as of May 31, 2018 .....	<b>\$332,795.03</b>

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 May, 2018**

- Certificate of Occupancy Inspections.....61
- Business Inspections .....13

## **INSURANCE (Gary Bellone)**

1. The Lincoln insurance company did not have the correct name for Paul Percussi. It has since been corrected.
2. We received a refund from the insurance coverage for truck 497.

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 floors were cleaned and waxed. We are looking into seeing how much it would cost to replace the floors.
2. Our Electrician replaced the light that shines on the flagpole, replaced an outlet and we are looking into getting LED lights in our office.

## **JOINT DISTRICT TRAINING GROUNDS (James Lauro)**

1. The balance in the checking account as of May 31st, 2018 is 19,242.10.
2. We received a letter from the State of NJ that they renewed our Live Fire Training Permit – Type A for the training grounds.
3. Road department is going to install a fence on their side and where we meet their fence, we are going to have them do our fence, it will save money.
4. Vic's landscaping sprayed the training grounds.

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. Banners were put up for the 100<sup>th</sup> anniversary around town.
2. Car 504 need brakes and minor repairs.
3. Car 503 need new battery and brakes.
4. Turned in license plates for 497 to motor vehicle.
5. Holmes and McDowell removed truck 497 from our insurance and sent us a refund check.
6. Mailed on May 29<sup>th</sup> the Sam Registration form.
7. Voting machines came on May 30 and primary elections for Aberdeen Township were held here on June 5<sup>th</sup>. They have not yet picked up machines.
8. I sent a letter to the Karen Ventura from Aberdeen Township in regards to Liquor License. All business were ok. There were no violations.

A Motion was made by James Vena 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 21 Fire Calls, 3 Drills, and 2 Extra Drill and 375.75 Man Hours spent for the month of May 2018.

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.

I would like to thank the Commissioners, the firemen and Janet for all the support and help I received for the 100<sup>th</sup> Anniversary. Everyone was impressed with the 100<sup>th</sup> anniversary.

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. Letter was sent to Sam.gov Registration Processing Unit.
2. We received a letter from Holmes and McDowell Insurance Co. removing truck 497 of our insurance policy.
3. We received a letter from Healy and Falk in response to our accounting telling them we have no outstanding litigation claims or assessments.
4. The Fire Official sent a letter to Hometown Realty in regards to pop-up tents on the property.
5. We received a letter from Karen Ventura regarding Liquor License, Rob responded back.

6. We received from our Accountant certified copies of our annual reports.
7. We received 3 letters from the township in regards to 3 Ordinances, Nos. 16, 17 and 18.

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

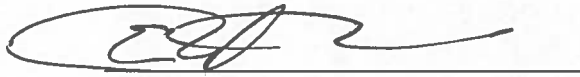
**OLD BUSINESS & NEW BUSINESS**

Nothing to report.

**MEETING OPEN TO THE PUBLIC**

Any questions or concerns? Brian Brown thanks the Commissioners for all their support.

A Motion was made by Paul Percussi at 8:11 pm to close the Meeting, seconded by Gary Bellone. All were in favor.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', is written over a horizontal line.

E. Paul Percussi  
Secretary of the Board

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