

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

July 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, August 13, 2018.**

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

1. The Pierce Pumper Truck 497 came in on July 5<sup>th</sup>. Congratulations and Good Luck to the firefighters for their new Truck.

**MINUTES FROM PREVIOUS MEETING**

James Lauro 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 June 2018.....	<b>\$8,683.27</b>
Total Disbursements for the Month of June 2018 .....	<b>\$54,664.65</b>
Total Cash on Hand as of June 30, 2018 .....	<b>\$286,906.63</b>

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

## **FIRE PREVENTION (Gary Bellone) for the month of June, 2018**

- Certificate of Occupancy Inspections.....68
- Business Inspections .....44
- Permit.....2

## **INSURANCE (Gary Bellone)**

1. We add the new Pierce Pumper Truck to our insurance policy.

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

## **BUILDINGS AND GROUNDS: (James Lauro)**

1. The sprayed the building for their yearly upkeep. We had ants.
2. The trim over the garage door and the siding on the shed was repaired.
3. The floors were cleaned and waxed.
4. Air conditioning in the Commissioners room was repaired.
5. The diesel tank was removed.
6. They came and cleaned the floors in the truck room.

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

1. The balance in the checking account as of June 30, 2018 is \$19,166.29
2. We received a refund for the insurance on the training grounds for \$160.59.

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

## **DISTRICT FIRE OFFICIAL (Robert DeBold)**

1. 505 was brought in for service.
2. We received the title for the new truck 497, it was registered and plates put on the truck. It is now in service.
3. We sent some of the business that have not yet paid their inspection fees that they need to send payment or they will get a violation.
4. I changed all the filters for the ice machine and the truck room.
5. The township used our safety truck for the fireworks on July 7<sup>th</sup>.
6. The IT guy came and updated District's computer

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

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

Chief Mocci reported there were a total of 16 Fire Calls, 1 Drills, and 3 Extra Drill and 675.75 Man Hours spent for the month of June 2018.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All are ok.

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

**ATTORNEY ALLEN FALK:**

Nothing to report at this time.

**CORRESPONDENCE (Janet Capo)**

1. We sent a letter to the township for our 3<sup>rd</sup> quarter fire tax.
2. We sent a letter to the township letting them know that we will continue to provide Confined Space Rescue to the Aberdeen Township Department of Public Works and Sewer Department.
3. We received a letter and bill from Holmes and McDowell in regards to adding the new truck to our insurance policy.

Motion was made by James Lauro to accept the Correspondence Report, seconded by James Vena. All were in favor.

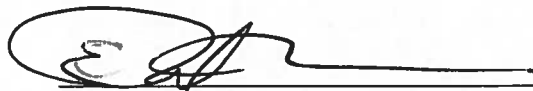
**OLD BUSINESS & NEW BUSINESS**

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 James Vena at 8:11 pm to close the Meeting, seconded by Paul Percussi. All were in favor.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', with a long horizontal line extending to the right.

E. Paul Percussi  
Secretary of the Board

jc