

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

August 13, 2018

The Meeting was called to order by Vincent Vinci, President, at 8:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE for our fallen firefighter Sam Canazano

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	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, September 10, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

Nothing to report.

MINUTES FROM THE JULY MEETING AS DISTRIBUTED

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 July 2018.....	\$169,460.75
Total Disbursements for the Month of July 2018	\$28,650.92
Total Cash on Hand as of July 31, 2018	\$428,930.46

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 July 2018

- Certificate of Occupancy Inspections.....74
- Business Inspections41
- Permit.....1
- Violations.....1

INSURANCE (Gary Bellone)

1. We received from Holmes and McDowell a renewal for coverage on Property & Casualty and Accident and Sickness and we received new insurance card for all the vehicles and trucks.
2. AM Trust (workers comp) will be coming to do their annual audit.

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)

The new fuel tank is completely done and passed all inspections.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of July 31, 2018, 2018 is 19,240.00
2. The training grounds were sprayed with weed control.
3. The gate hasn't been done I will check with Cliffwood to see what the status is.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Wetscape came and did a mid-season check of the sprinklers and repaired 1 damaged head.
2. Replaced filters in boiler and Ice machine.
3. Peirce came and gave a training class to some of the qualified drivers all went well.
4. I gave Dollar Tree a violation and it was abated.
5. Skylands came and delivered fuel for the new tank.
6. The electrician came and replaced some of the light bulbs, he will come back shortly to finish the rest of the light bulbs.
7. Contractor came and installed New Radio system was installed on 497.
8. Friday we went to the Calvary Baptist Church with truck 497. The donated items.
9. 505 went out for service.

A Motion was made by James Lauro 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 30 Fire Calls, 2 Drills, and 5 Extra Drill and 455 Man Hours spent for the month of July 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.

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

CORRESPONDENCE (Janet Capo)

1. We received a letter from JCPL requesting a fire report for 26 Indigo Lane.
2. Rob sent a letter to the township rejecting the proposal for the RPM Development. They wanted the building to be 6 stories high. We are not equipped to handle that many stories high.

Motion was made by Paul Percussi to accept the Correspondence Report, seconded by James Lauro. 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 Lauro at 8:09 pm to close the Meeting, seconded by James Vena. All were in favor.



E. Paul Percussi
Secretary of the Board

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