

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

September 10, 2018

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

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

**ROLL CALL**

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

Can we please have a moment of silence for all the deceased fire fighters and remember all the lives lost on 911.

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, October 8, 2018.**

**MINUTES FROM THE AUGUST MEETING AS DISTRIBUTED**

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

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

Total Receipts for the Month of August 2018.....	<b>\$12,912.60</b>
Total Disbursements for the Month of August 2018 .....	<b>\$147,561.72</b>
Total Cash on Hand as of August 31, 2018 .....	<b>\$344,354.88</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 August, 2018**

- Certificate of Occupancy Inspections.....98
- Business Inspections .....26
- Penalty.....1

## **INSURANCE (Gary Bellone)**

1. We received a letter from AMTrust North America our workers compensation insurance in regards to Managed Care Organization they have partnered with Horizon Casualty Services effective September 1, 2018.
2. We received a certificate of liability for taking the truck to Wildwood from Pierce Mfg. so the truck is covered while they have it.

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

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

1. We contacted contractors to get estimates for a new roof for the truck room, and repair roof by the outside kitchen wall.
2. We are also contacting masonry contractors to repair the cracks and broken walls outside.

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

1. The balance in the checking account as of August 31st, 2018 is \$18,837.35
2. We receive from Cliffwood and Aberdeen a Certificate of Liability to cover the firefighters at the Training Grounds.
3. I spoke with Michael Bellamy about the work being done on the gate. He says he is still waiting to hear whey they are going to start. Don McNab said that they have started to mark out where the fence will go. It should be done by Friday. The Mark out is good for 60 days.
4. If any one sees anything that might need repairing or anything else, please let me know and I will take care of it.

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. 495, 496, 498 and 500 went out for their annual service. They will start other repairs. Gary Bellone asked about other repairs. Truck 500 needs a lift motor for the cab it will be done here. Truck 498 is a lift but also a valve replacement and something else. We wanted to get it back here so we can get the rescue truck done.
2. We contacted the schools for October Fire Prevention Month. We sent letters confirming the dates we were going there. This year Family Promise will be coming to the fire house for fire prevention. The schedule is posted in the radio room.
3. The plumber came to repair the a/c on the second floor. He added Freon. It's working now. We won't know till April if Freon worked.
4. I would like to thank Chief Mocci and especially Don McNab for all of the work they did on the new fire truck mounting the brackets and all the time you put in doing it. He helped the district out immensely.
5. Today Safety Management Resources guy came to set up Loss Control Visit for Workers Comp. He walked around checking hazards and taking pictures making sure everything was safe. There were no issues that we can see.
6. Sept. 12<sup>th</sup>, Pierce is coming to pick up 497 to bring it to Wildwood Convention. They gave us an insurance certificate, they are liable for the entire time they have the truck.
7. Pierce Manufacturing presented us with a framed picture of the new truck 497 along with hats for all the firemen. I distributed the hats to the firemen and will get the picture mounted.
8. I met with the roofer today about getting and estimate for roof replaced/repared. We will continue to get more to see if we need to go out and get bids.
9. We received an EZpass tag for car 502. All vehicles have ezpass tags and they are old so we might have to have them replaced. We will keep an eye on that.

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 22 Fire Calls, 1 Drills, and 5 Extra Drill and 296.50 Man Hours spent for the month of August 2018.

All the engineer's reports were done and handed in. I would like to thank the Commissioners for allowing us to use the firehouse for the motorcycle run. I would like to ask permission to take 505 to Wildwood. We are leaving for Wildwood I notified headquarters and Ricky and the calls will be hit out as a general alarm.

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:**

Nothing to report at this time.

**CORRESPONDENCE (Janet Capo)**

1. Pierce Manufacturing sent us a letter thanking us for the purchase of our new truck.
2. A letter was sent to BP gas with our updated account information and tax exempt information.

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


**OLD BUSINESS and 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 8:14 pm to close the Meeting, seconded by Paul Percussi. All were in favor.



E. Paul Percussi  
Secretary of the Board

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