

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

April 12, 2021

The Meeting was called to order by Vincent Vinci, President, at 7:30 PM.

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

A moment of silence for all the deceased fire fighters?

**ROLL CALL**

James Foley	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Nick Panetta	Present
Janet Capo	Present
Robert DeBold	Excused
Allen E. Falk	Present (Board Attorney) On Call

**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, May 10, 2021.**

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

1. On March 9<sup>th</sup> ad was posted for petitions for elections and April 12<sup>th</sup> the election was posted in the papers.
2. We sent the ballots to the Election board and ordered voting machines.
3. We are in the process of selling our old chief's car to the Keyport fire department.
4. **We invite everyone to come out to vote for our budget and Commissioners on April 20<sup>th</sup> from 2 to 9pm.**

A Motion was made by James Lauro to accept the President's Report, second by Nick Panetta. All in favor.

**MINUTES FROM THE MARCH MEETING AS DISTRIBUTED**

Paul Percussi made a Motion to accept the March 2021 minutes, second by James Lauro. All in favor.

### **TREASURER'S REPORT (Nick Panetta)**

Total Receipts for the Month of March 2021.....\$7,508.01  
Total Disbursements for the Month of March 2021 .....\$82,874.02  
Total Cash on Hand as of March 31, 2021 .....\$365,532.30

**I handed out the quarterly statements of distribution of funds.**

A Motion was made by James Foley to accept the Treasurer's Report, second by James Lauro. All in favor.

### **FIRE PREVENTION (James Foley) for the month of March, 2021**

- Certificate of Occupancy Inspections.....55
- Business Inspections .....45

### **INSURANCE (James Foley)**

1. I processed the workers comp paperwork for Alon Regev on March 29<sup>th</sup>.
2. I removed John Zairopolous from our insurance policy.

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. New blinds were installed in building.
2. The floor scrubber was serviced.
3. We reached out to a painter to paint the offices and around garage doors.
4. We are waiting to hear when they will be repaving the parking lot.

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

1. The balance in the checking account as of March 31, 2021 is \$9,287.08
2. We have to replace the lock on the smoke house.
3. The awning and leaders need to be replaced the wind ripped them down.

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

### **CHIEF (Will Smith)**

1. Truck 500 and 495 had work done on them.
2. New antennas were put on some of the hand radios.
3. Met with electrician to repair the repeater.
4. New gear came in for G. Kennedy and A. Gioia.

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

**FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith Jr.)**

Chief Smith reported there were a total of 19 Fire Calls, 1 Drills, and 5 Extra Drill and 283.4 Man Hours spent for the month of March 2021. All engineer's reports were done and handed in.

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

**ATTORNEY ALLEN FALK:**

No Legal matters at this time.

**CORRESPONDENCE (Janet Capo)**

1. We received from the township a letter requesting to use the fire house for elections on June 8<sup>th</sup> and November 2<sup>nd</sup>, along with a certificate of insurance.
2. We responded back to the township allowing them to use the fire house.

A Motion was made by James Lauro to accept the the Correspondence Report, second by Paul Percussi. All 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 Paul Percussi at 7:37 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board

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