

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

August 9, 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	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, September 13<sup>th</sup>, 2021.**

**MINUTES FROM THE JULY MEETING AS DISTRIBUTED**

James Lauro made a Motion to accept the 2021 minutes, second by Nick Panetta. All in favor.

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

Total Receipts for the Month of JULY 2021.....	<b>\$189,564.86</b>
Total Disbursements for the Month of JULY 2021 .....	<b>\$138,267.41</b>
Total Cash on Hand as of JULY 31, 2021 .....	<b>\$460,551.06</b>

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

**FIRE PREVENTION (Paul Percussi) for the month of July 2021**

- Certificate of Occupancy Inspections.....42
- Business Inspections .....21

### **INSURANCE (Paul Percussi)**

1. We paid our Workers Comp and Property & Casualty, and Accident and Sickness insurance. We received our new Vehicle ID Insurance Cards.

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

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

1. The work in the Kitchen is completed.

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

1. The balance in the checking account as of January, 2021 is \$15,060.78.
2. Looking into getting or replacing dumpster. The dumpster is all rotted out and can't be repaired. Going forward we might have to pay a monthly fee for pickup.
3. We were written up for leaving the pallets on the ground.

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

### **DISTRICT CHIEF (Robert DeBold)**

1. Car 504 went in for service.
2. We submitted a request to the township to get an Ordinance for Knox Boxes to add keys to let us in.
3. Truck 496's has a pump leak, air and gas is being serviced and tomorrow they are coming to bring 496 into their shop for a couple of days for leaks in gages to repair them.
4. Car 503 went in for a recall.
5. Truck 497 has a recall.
6. Fire and Safety Repairs on 498 were completed.

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

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

Chief Smith reported there were a total of 32 Fire Calls, 1 Drills, and 6 Extra Drill and 236.75 Man Hours spent for the month of July 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 Nick Panetta. All in favor.

### **ATTORNEY ALLEN FALK:**

No Pending Legal action at this time.

### **CORRESPONDENCE (Janet Capo)**

1. We sent a letter to the township requesting our 3<sup>rd</sup> quarter Fire Tax.
2. We sent a letter to the State of NJ Department of Labor on Behalf of Gary Bellone in regards to unemployment fraud.
3. We sent Joseph Ciaglia, a letter, owner of 401 Atlantic Avenue stating we have done Uniform Fire Code Inspections at that location.

A Motion was made by James Lauro to accept the Fire Company Chief's 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 7:47 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board

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