

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

August 10, 2020

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

SALUTE TO THE FLAG

MOMENT OF SILENCE

Can we have a moment of silence for all the deceased fire fighters?

ROLL CALL

James Foley	Excused
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Janet Capo	Present
Robert DeBold	Present
Allen E. Falk	On Call (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 14, 2020.

PRESIDENT'S REPORT (Vincent Vinci)

Nothing to report

MINUTES FROM THE JULY MEETING AS DISTRIBUTED

James Lauro made a Motion to accept the Paul Percussi 2020 minutes, second by James Lauro. All in favor.

TREASURER'S REPORT (Paul Percussi)

Total Receipts for the Month of July 2020.....	\$6,397
Total Disbursements for the Month of July 2020	\$67,76058
Total Cash on Hand as of July 31, 2020	\$474,39997

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, 2020

- Certificate of Occupancy Inspections.....73
- Business Inspections20

INSURANCE (Paul Percussi)

1. We received invoice from VFIS for workers comp.
2. We filled out the forms for VFIS insurance and should be receiving the new policy soon.

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)

Nothing to report at this time.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of July 31, 2020 is \$15,383.15.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. Fire and Safety came and serviced all the trucks and generators and said there were a few minor repairs that needed to be taken care of. They will send a deficiency list.
2. I would like to thank all the firefighters that responded to all the calls during the last hurricane. There were tremendous amount of calls.
3. Car 504's battery was replaced and needs service.
4. Thank you Brian Brown for taking care of the batteries.

A Motion was made by James Lauro to accept the District Fire Official'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 25 Fire Calls, 1 Drills, and 5 Extra Drill and 237 Man Hours spent for the month of July 2020. 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 Paul Percussi. All in favor.

RESOLUTION No. 2020-1 2

THE POSITION OF DISTRICT FIRECHIEF AND DUTIES OF THAT POSITION

WHEREAS, the Board of Fire Commissioners of Aberdeen Township Fire District No. 1 established the position of District Chief on November 14, 1977, Ordinance No. 1 -72; and

WHEREAS, the Commissioners believe it would be in the best interest of the residents of Fire District No. 1 to appoint the position of District Chief to Robert DeBold to include all executive and administrative duties.

NOW THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Aberdeen Township that the position of District Chief duties and terms of the position of District Chief are amended as follows:

Fire Official Robert DeBold shall have complete Executive and Administrative control of all units, personnel and equipment within Fire District No. 1. He shall also have complete control of all matters pertaining to fire prevention.

However, nothing herein contained shall diminish the existing powers of the Board of Fire Commissioners of District No. 1 nor the administrative powers of the officers of the Aberdeen Township Hose & Chemical Co. No. 1.

IT IS FURTHER RESOLVED, the President and Vice President of the Board of Fire Commissioners shall serve as liaisons to the District Chief. The District Chief shall report to said Commissioners serving as liaisons.

I, E. Paul Percussi, Secretary of the Board of Fire Commissioners Fire District No. 1, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on August 10, 2020, at which a quorum was present and voting.



E. PAUL PERCUSSI, Secretary

DATED: August 10, 2020

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

Nothing to report

OLD BUSINESS

Nothing to report.


NEW BUSINESS

I would like to introduce Resolution number 2020-14 appointing Robert DeBold as District Chief. Secretary Paul Percussi will read the Resolution. Roll Call was taken and all were in favor of the Resolution.
Congratulations Rob on your new position.

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 7:39 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board

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