

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

December 9, 2019

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

Gary Bellone	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	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, January 13, 2020.

PRESIDENT'S REPORT (Vincent Vinci)

1. We were all are sorry about the passing of James Vena he was good commissioner and good firemen but now is the time to nominate someone to replace him as Commissioner. The Commissioners have interviewed multiple candidates to replace Jimmy Vena. At this time I would like to ask the Commissioners if there is someone they would like to nominate to fill the position of Commissioner. I, (Paul Percussi) would like to nominate James Foley. Does anyone want to second the nomination? I (Gary Bellone) would like to second the nomination. The Commissioners will now take a vote to nominate James Foley as Commissioner.
Roll Call:

Vincent Vinci, yes - James Lauro, yes - .Paul Percussi, yes – Gary Bellone, yes. The

Commissioners unanimously voted to elect James Foley as Commissioner.

Attorney Allen Falk will now swear in James Foley. Raise your right hand.

Oath of Public Office:

" I, James Foley, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same; and to the governments established in the United States and in this State, under the authority of the people,

So Help Me God

I do further, solemnly swear, that I will faithfully, impartially and justly perform all the duties of the office of Fire Commissioner according to the best of my ability,

So Help Me God

Congratulations James Foley. James Foley will now join us at the Commissioner's table. Robert DeBold issued James Foley his badges.

2. The Budget was submitted to the State of New Jersey. It was approved and we will have an open public meeting on January 13, 2020 for public viewing and approval by the Board of Fire Commissioners.

MINUTES FROM THE NOVEMBER MEETING AS DISTRIBUTED

James Lauro made a Motion to accept the November 2019 minutes, second by Gary Bellone. All in favor.

TREASURER'S REPORT (Gary Bellone)

Total Receipts for the Month of November 2019.....	\$185,225.75
Total Disbursements for the Month of November 2019	\$52,500.55
Total Cash on Hand as of November 30, 2019	\$505,890.10

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

FIRE PREVENTION (Gary Bellone) for the month of February, 2019

- Certificate of Occupancy Inspections.....42
- Business Inspections34
- Permit.....2

INSURANCE (Gary Bellone) Nothing to report

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

BUILDINGS AND GROUNDS: (James Lauro)

1. We received the Certificate of Inspection for the boiler from the State of New Jersey
2. The alarms were inspected and a few minor repairs were done.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of November 30, 2019 is \$13,076.08.
2. We received our insurance coverage from Holmes and McDowell. The cost to cover the training grounds is \$4,856.

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. I set up a meeting with ATT for Jan. 6th to discuss the antenna.
2. Car 505 went in for service.
3. Truck 496 went out to have the awning repaired and for a recall. We are waiting for an estimate on the awning for repair/replace.
4. Truck 500 needed a valve replacement
5. Truck 498 had an air leak that was repaired.

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 (John Mocci 111)

Chief Mocci reported there were a total of 21 Fire Calls, 2 Drills, and 5 Extra Drill and 288.5 Man Hours spent for the month of November 2019. 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.

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. We received from the Asbury Park Press a notice that their fees will be going up.

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 7:43 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi- Secretary of the Board