

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

December 13, 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	Excused
Janet Capo	Excused
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 10, 2022.**

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

I would like to wish all the fire fighters, employees and everyone here today A Happy Holiday.

Our next meeting held on January 10<sup>th</sup> we will be approving the 2022 Budget.

**MINUTES FROM THE NOVEMBER MEETING AS DISTRIBUTED**

I make a Motion to accept the minutes from the Paul Percussi, board meeting. Jim Foley seconded the motion. All in favor.

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

Total Receipts for the Month of November 2021 .....	<b>\$191,460.97</b>
Total Disbursements for the Month of November 2021 .....	<b>\$38,556.22</b>
Total Cash on Hand as of November 30 2021 .....	<b>\$596,346.37</b>

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

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

- Certificate of Occupancy Inspections.....42
- Business Inspections .....53
- Violations/Permits.....3

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

1. We received a letter from Glatfelter Insurance Group informing us that a newly enacted NJ Statue 17:29AA-33 provides NJ insured with information relating to Business Income for Business interruption coverage.
2. We received from ARI Insurance Company a policy change indorsement for the final Premium Audit.

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. Monmouth County Health Department came and did our yearly inspection. We passed.
2. The electrician came and fixed the electrical box outside.
3. The county called us to tell us they would be coming back to fix the parking lot pavement where there are puddles.

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

1. The balance in the checking account as of November, 2021 is \$9,446.98.
2. We received our insurance bill from Holmes and McDowell which we paid today.
3. Upper Freehold used our training grounds for practice.
4. We had a contractor come and look at the windows because they were leaking.
5. We are waiting for the engineer to come and do an inspection.
6. We received our tax assessment for 2022.

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

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

1. We donated old gear and hoses to the 911 fund.
2. A bench test was done on 498
3. 495 will be taken out for repairs to the Fire & Safety shop on December 20<sup>th</sup>.
4. We received from the Township Ordinance No. 15 for Knox Boxes which will require certain commercial and residential businesses to obtain Know Boxes.
5. Car 503 was brought in for service today.
6. The generator needs repair.

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

**FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Alon Regev)**

Chief Smith reported there were a total of 19 Fire Calls, 1 Drills, and 4 Extra Drill and 323.60 Man Hours spent for the month of November 2021. All engineer's reports were done and handed in.

A Motion was made by Nick Panetta 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 sent a letter to the township in regards to the payment for use of our building on election days.

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

**OLD BUSINESS** Nothing to report.

**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 7:36 pm to close the Meeting, seconded by Nick Panetta. All were in favor.



E. Paul Percussi  
Secretary of the Board

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