

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

February 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

Gary Bellone	Present
James Foley	Excused
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, March 9, 2020.

PRESIDENT'S REPORT (Vincent Vinci)

- 1. Resolutions numbers 3 to 11 adopting vendors for the 2020 and the first quarter of 2021 are being signed by the Commissioners. All are signed.**
- 2. We are pleased to announce the State of NJ has approved our 2020 budget.**
- 3. Please remind all your family and friends to come and vote for our Budget and Commissioners this Saturday, February 15, between the hours of 2 and 9 pm. Thank you.**

MINUTES FROM THE JANUARY MEETING AS DISTRIBUTED

Gary Bellone made a Motion to accept the January 2020 minutes, second by James Lauro. All in favor.

TREASURER'S REPORT (Gary Bellone)

Total Receipts for the Month of January 2020.....	\$3,051.00
Total Disbursements for the Month of January 2020	\$33,282.12
Total Cash on Hand as of January 31, 2020	\$386,291.09

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

FIRE PREVENTION (James Foley) for the month of February, 2020

- Certificate of Occupancy Inspections.....45
- Business Inspections19
- Permit.....1

INSURANCE (James Foley)

1. We added Nick Panetta and Greg Kennedy to our Group Life Insurance
Joe Monforte and Jon Liss were removed from our Group Life Insurance

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. We contracted with Wallings Lock and Key and Select Security for the installation of fobs.
2. Cavanaugh's came to spray for bugs.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of January 31, 2020 is 7,226.51.
2. Nanna LLC - Floors, stairs and shutters were repaired.
3. Zeigler Bros., Inc. repaired ballast socket, dryer, breaker, hall light.

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. Board decide to use Fire and Safety Services for their truck repair company.
2. I completed the 2019 Right to Know and the LEA.
3. RIMS Annual report was completed.
4. Truck 500 & 495 had repairs. 495 Still needs more repairs
5. On January 24th the DCA is coming for fire code inspection to see if jobs were done properly.
6. Holding off purchasing the Chief's truck until we go thru the State Coop plan.

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 7 Fire Calls, 1 Drill, and 1 Extra Drill and 188.25 Man Hours spent for the month of January 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.

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. We received a letter from Township requesting the use of the fire house for polling dates June 2nd and November 3rd. They included a Certificate of Insurance.
2. We sent a letter to the township confirming they can use the fire house for voting poles.
3. We received a letter from Lincoln Financial Ins. In regards to privacy.
4. Glatfelter sent us a letter in regards to our insurance claim on the 2013 Spartan Rescue.
5. We received a letter from the Monmouth County Election Board requesting a copy of the ballot.

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 7:36 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board

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