

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

February 8, 2021

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

SALUTE TO THE FLAG

1. **MOMENT OF SILENCE** for firefighter Joseph Murphy and all other deceased firefighters.

ROLL CALL

James Foley	Excused
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) on call

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 8, 2021.

PRESIDENT'S REPORT (Vincent Vinci) Nothing to report at this time.

MINUTES FROM THE JANUARY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of January 2021.....	\$2494.00
Total Disbursements for the Month of January 2021	\$44,842.24
Total Cash on Hand as of January 31, 2021	\$468,675.84

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

FIRE PREVENTION (Paul Percussi) for the month of January, 2021

- Certificate of Occupancy Inspections.....29
- Business Inspections16

INSURANCE (Paul Percussi)

We received a letter from the State of NJ Health Dept. they are switching over to Benefitsolver and it will become active in June. I also sent to the state on January 27th contact information on who the Certifying Officers are, HR person, Employees receiving medical and Retired Employee receiving benefits.

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

BUILDINGS AND GROUNDS: (James Lauro)

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of January 31, 2021 is \$9,847.21.

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. Pump on 500 was repaired.
2. Truck 497 they are working on the heat it is still a work in progress.
3. Right to Know report was submitted to the State on Jan. 19th.
4. Lea report was submitted to the State on Jan. 27th.
5. We received the new chief's car.

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 (John Zariopoulos)

Chief Smith reported there were a total of 10 Fire Calls, 1 Drills, and 5 Extra Drill and 194 Man Hours spent for the month of January 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 Paul Percussi. All in favor.

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

Nothing to report at this time.

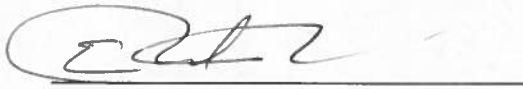
OLD BUSINESS & NEW BUSINESS

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 James Lauro at 7:34 pm to close the Meeting, seconded by Nick Panetta. All were in favor.

A handwritten signature in dark ink, appearing to read 'E. Paul Percussi', is written over a horizontal line.

E. Paul Percussi
Secretary of the Board

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