

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

January 11, 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	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, February 8, 2021.**

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

1. Pursuant to Executive Order No. 203, signed by Governor Murphy on 12/21/2020, fire district elections have been postponed until April 20, 2021. Please note that while the election dates have been modified, there are no modifications to existing budget timelines. The Division is awaiting further guidance whether elections will be held utilizing mail-in ballots or having in-person voting. Officials will be notified by the Division once this has been decided.
2. The Covid 19 shot are now being given to all First Responders.
3. W2's were handed out.
4. 1099's will be sent out shortly.
5. The State informed us our 2021 Budget was approved for Adoption.

Can a Commissioner make a motion for the Commissioners to approve the 2021 budget? Roll Call was taken. All were in favor.

Commissioners please sign the resolution

## **MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED**

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

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

Total Receipts for the Month of December 2020.....	<b>\$195,084.74</b>
Total Disbursements for the Month of December 2020 .....	<b>\$139,715.45</b>
Total Cash on Hand as of December 31, 2020 .....	<b>\$505,363.38</b>

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 October, 2020**

- Certificate of Occupancy Inspections.....36
- Business Inspections .....34
- Permits.....0

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

Nothing to report at this time.

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)**

Nothing to report at this time.

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

1. The balance in the checking account as of December 31, 2020 is \$10,032.41.
2. We paid Holmes and McDowell Insurance Company \$5,094 for our insurance coverage for the training grounds.
3. Keyport Fire Dept. used the training grounds on December 16<sup>th</sup>.

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

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

1. Truck 500 has an air leak. Fire & Safety are continuing to work on it.
2. One Scott pack was repaired.
3. On Truck 498 the Light tower was repaired.
4. We received a fuel delivery.
5. On December 30<sup>th</sup> the chief and I went and picked up the new chiefs SUV and is now having the lettering put on the SUV and the command center installed.

6. All the hoses, ladders and pumps were tested. 1 hose is out of service.
7. We ordered a new computer board for our Fire Text system the key board was shot.
8. We ordered a carbon monoxide meter for the chief's car and one for Truck 498.
9. We received 2 new SCBA bottles. We had some bottles hydro tested.

A Motion was made by ----- to accept the District Chief'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 17 Fire Calls, 0 Drills, and 8 Extra Drill and 213.75 Man Hours spent for the month of December 2020. All engineer's reports were done and handed in.

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

**ATTORNEY ALLEN FALK:**

No Legal matters at this time.

**CORRESPONDENCE (Janet Capo)**

1. We received a letter from Select Security (they handle the Fobs) informing us they are merging with Monitronics and Brinks Home Security.
2. We received a letter from our attorney renewing our contract with them.

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

**OLD BUSINESS & NEW BUSINESS**

Nothing to report.

**MEETING OPEN TO THE PUBLIC**

Any questions or concerns? Would anyone like to review the Budget? None, a motion was made to close meeting.

A Motion was made by Paul Percussi at 7:37 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board