

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

January 13, 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	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Janet Capo	Present
Robert DeBold	Excused
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, February 10, 2020.

PRESIDENT'S REPORT (Vincent Vinci)

- 1. The Commissioners signed the final approval for the Budget.**
- 2. Please remember to come and vote on February 15, 2020 for the Budget and to elect the Commissioners.**

MINUTES FROM THE DECEMBER MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Gary Bellone)

Total Receipts for the Month of December 2019.....	\$3,311.00
Total Disbursements for the Month of December 2019	\$89,100.06
Total Cash on Hand as of December 31, 2019	\$420,133.13

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

FIRE PREVENTION (James Foley) for the month of December, 2019

- Certificate of Occupancy Inspections.....31
- Business Inspections31

INSURANCE (James Foley)

Nothing to Report.

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. The floors were cleaned and waxed.
2. Zerox came and repaired our copier.
3. January 6th we had a meeting with AT&T in regards to an antenna.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of December 31, 2019 is \$8,152.14.
2. The electrician made a few repairs. He fixed lights, blower in bathroom and hand dryer.
3. We are getting estimates to replace wooden floor in tower, replace locks on the windows and sure up broken beam.

Chief Smith said he was looking forward to working with the District for the next 2 years.

A Motion was made by James Lauro to accept the Building and Grounds and Joint Districts Reports, second by Gary Bellone. All in favor.

DISTRICT FIRE OFFICIAL (Robert DeBold) read by Janet Capo

1. 495 & 497 were serviced.
2. 500 is going out for service today.
3. I met with the siding guy to discuss repairs.
4. Car 502 passed inspection.

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 17 Fire Calls, 2 Drills, and 9 Extra Drill and 382 Man Hours spent for the month of December 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 Gary Bellone. All in favor.

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. We received a letter from Aberdeen Township Hose and Chemical thanking the Commissioners for their support and generosity.
2. The District sent out a letter to the employees in regards to the new 2020 W4.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

The Commissioners introduced and signed a resolution to purchase the new SUV after taking role call to accept the resolution.

Role call: ----- All were in Favor. Everyone signed the resolution.

MEETING OPEN TO THE PUBLIC

Any questions or concerns? None, a motion was made to close meeting.

A Motion was made by Gary Bellone at 7:35 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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