

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

July 12, 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	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, August 9, 2021.

PRESIDENT'S REPORT (Vincent Vinci)

1. Nothing at this time.

MINUTES FROM THE JUNE MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Jim Foley)

Total Receipts for the Month of June 2021	\$10,002.00
Total Disbursements for the Month of June 2021	\$59,786.33
Total Cash on Hand as of June 30, 2021	\$408,311.47

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 June, 2021

- Certificate of Occupancy Inspections.....57
- Business Inspections27

• INSURANCE (James Foley)

1. We removed Meghan Chang from our 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. The parking lot paving is completed.
2. We fixed two air-conditioners and are waiting for a part for the second one.
3. The floors were installed throughout the building. We are waiting for the steps to be installed.
4. The painter completed the inside painting and over the garage doors.
5. Wetscape came and turned on our water sprinklers.
6. We are still waiting for a part for the ice machine.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of June 30, 2021 is \$15,111.21
2. Vic's Landscaping sprayed all the weeds.
3. The building was power washed and painted and the confined space tower eaves were fixed on the building soffit and gutters.
4. The repeater was repaired and reinstalled.

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 497 window was repaired, the motor was burnt out.
2. Car 504 brought in for service. Air conditioner broken.
3. Truck 498 is being serviced for air tanks. Parts are being ordered.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (William Smith Jr.)

Chief Smith reported there were a total of 10 Fire Calls, 1 Drills, and 4 Extra Drill and 229.05 Man Hours spent for the month of June 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 James Foley. All in favor.

ATTORNEY ALLEN FALK:

The Commissioners received a email from McOmber, McOmber & Luber representing Sandra Lynch a former firefighter. I advised the Commissioners to turn it over to the Insurance Company.

CORRESPONDENCE (Janet Capo)

Nothing to report

A Motion was made by Nick Panetta 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? None, a motion was made to close meeting.

A Motion was made by Paul Percussi at 7:41 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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