

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 1
June 14, 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)

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, July 12, 2021.

PRESIDENT'S REPORT (Vincent Vinci)

1. The township held the voting for the Primary Election her on June 8th.

MINUTES FROM THE MAY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of May 2021.....	\$11,255.13
Total Disbursements for the Month of May 2021	\$40,237.15
Total Cash on Hand as of May 31, 2021	\$457,101.42

The accountant is working on our 2020 Audit. He came here twice already.

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 April, 2021

- Certificate of Occupancy Inspections.....54
- Business Inspections44
- Permits.....3

INSURANCE (James Foley)

1. We removed Sandra Lynch from our insurance policy.

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)

1. We got 3 quotes for the floors and 3 quotes for the installation of new floors and will be going with the least expensive one.
2. On June 21st and 22nd they will be repaving our parking lot.
3. CSS came and did our fire alarm inspection for the fire house, we passed.
4. The interior of the fire house was painted.
5. 3 of the 4 air conditioners need repairs.
6. The floors will be delivered on Wednesday and installed in a couple of weeks.
7. Cavanaugh came and sprayed for insect control.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of May, 2021 is \$14,141.36
2. We received our yearly appropriations of \$5,000 from Board of Fire Commissioners District 1 and \$5,000 from Cliffwood's Board of Fire Commissioners.
3. On May 11th the Fire Safety Inspector came and inspected the training grounds to get our live burn permit. We passed inspection and received we our certificate.
4. Vic's landscaping will be coming this week to spray the weeds.
5. We had the trailer painted.

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. I order 3 new air tanks they were 15 years old.
2. 495 tire needed repair they replaced the gauge.
3. The Ford 350 was purchased by Matawan Fire Department. They will return our plates when they register the truck.
4. The Ford Explorer was purchased and picked up by Keyport Fire Department.
5. We moved the safety trailer down to the training grounds and purchased 2 batteries for the trailer. We moved it for the parking lot repaving.
6. The repeater was repaired and is now in service.

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 32 Fire Calls, 1 Drills, and 5 Extra Drill and 329.6 Man Hours spent for the month of May 2021. All engineer's reports were done and handed in.

A Motion was made by Nick Panetta 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)

Sent letter requesting the 2nd quarter fire tax.

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

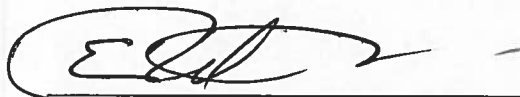
OLD BUSINESS & NEW BUSINESS

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 Nick Panetta at 7:37 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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