

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

March 8, 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	On Call (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, April 12, 2021.**

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

We were notified by the State that our Budget was pasted pending the Election on April 20th.

**MINUTES FROM THE FEBRUARY MEETING AS DISTRIBUTED**

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

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

Total Receipts for the Month of February 2021.....	<b>\$1570.00</b>
Total Disbursements for the Month of February 2021 .....	<b>\$31,364.98</b>
Total Cash on Hand as of February 28, 2021 .....	<b>\$448,303.09</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 February, 2021**

- Certificate of Occupancy Inspections.....29
- Business Inspections .....22

## **INSURANCE (James Foley)**

1. We received an addendum to our insurance policy adding the new Chief's car.
2. I spoke with our insurance company on behalf of Kenny Costello in regards to a workers comp incident. I was informed that the statute of limitations has run out on his claim. We informed Mr. Costello that the statute has run out.

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 at this time.

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

1. The balance in the checking account as of February, 2021 is \$9,848.49.
2. Nothing new at the training grounds.

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 emailed the Monmouth County Public Works for them to put us on the list to pave our parking lot.
2. The Notice of our Election in April was posted in the APP on March 1<sup>st</sup> as well as a Notice of Petition posted on March 8<sup>th</sup>.
3. Jay from NJ Fire Equipment came to day to check our meters and to pick up our bottles to get hydro.
4. The chief from Keyport is waiting for the check from the borough to purchase the old chief's car.

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

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

Chief Smith reported there were a total of 16 Fire Calls, 1 Drills, and 5 Extra Drill and 185.5 Man Hours spent for the month of February 2021.

All engineer's reports were done and handed in. I would like to thank the Commissioners for my new chief's car. The Commissioners said next month we will have a ceremony handing over the keys for the new chief's car.

A Motion was made by James Lauro 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. Sent letter to the township for our 1<sup>st</sup> quarter fire tax.
2. The Commissioners sent a letter to ATHC in regards to red and blue light Permits.
3. We received a letter from Chief Derechailo in regards to red and blue light permits that were issued in error.
4. We also received a letter from the Aberdeen Township manager Bryan Russell in regards to red and blue light permits.
5. We received a letter from the Office of the County Clerks office, Judith Ricci in regards to the April fire election stating that it would be held in person at the fire house.
6. We returned an ezpass tag that was on the old fire chiefs car.
7. The US Census Bureau sent us a survey to complete on line. It was done on March 4<sup>th</sup>.

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



---

E. Paul Percussi  
Secretary of the Board

jc