

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

May 10, 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, June 14th, 2021.

PRESIDENT'S REPORT (Vincent Vinci)

1. Elections were held here on April 20th.
2. I would like to thank everyone for coming out and voting for our Commissioners and the Budget. It was a great success. The Budget passed and the Commissioners were voted in.

MINUTES FROM THE APRIL MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Nick Panetta)

| | |
|---|---------------------|
| Total Receipts for the Month of April 2021..... | \$182,779.75 |
| Total Disbursements for the Month of April 2021 | \$63,738.93 |
| Total Cash on Hand as of April 30, 2021 | \$485,861.72 |

Financial Statements were completed by the Commissioners and submitted to the State

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.....44
- Business Inspections45
- Permits.....3

INSURANCE (James Foley)

We removed Meghan Chang from our group life insurance policy.

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 paving of the parking lot will happen in June.
2. We replaced the curtains with blinds in the fire house.
3. Voting machines were picked up.
4. Wet scape came and turned on sprinklers.
5. They sprayed the lawn with fertilizer.
6. We are in the process of having the floors replaced throughout the building.
7. The painter is coming at the end of the month to paint the walls in the building.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of April 30, 2021 is 9,185.51.
2. April 15th, 2021 Keyport used the training grounds.
3. The lock was broken at the training grounds and was replaced.

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. 2 new sets of gear came in for Firefighter Kennedy and Firefighter Gioia.
2. New portable radios were placed in service.
3. Holmatro came and checked trucks.
4. Truck 497 was repaired, we are keeping an on eye on it.
5. Ice machine needed repairs and they are still working on it. They ordered a part for it.
6. Truck 502's rear brakes were repaired and the oil was changed.

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 16 Fire Calls, 1 Drills, and 3 Extra Drill and 236.75 Man Hours spent for the month of April 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:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

We sent a letter to Meghan Chang request her to return the key to the fire house. We promptly received the key back.

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 7:39 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

jc