

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

October 4, 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, November 8th, 2021.**

**PRESIDENT (Vincent Vinci)**

Started the meeting.

**MINUTES FROM THE SEPTEMBER 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 (Nick Panetta)**

Total Receipts for the Month of September 2021 .....	<b>\$181,962.75</b>
Total Disbursements for the Month of September 2021 .....	<b>\$49,617.46</b>
Total Cash on Hand as of September 30, 2021 .....	<b>\$496,887.45</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 September, 2021**

- Certificate of Occupancy Inspections.....39
- Business Inspections .....31
- Permits.....4

## **INSURANCE (James Foley)**

The Auditor for Workers Compensation came to the office to do an audit. He was given all the necessary documents to complete his work.

A Motion was made by Paul Percussi to accept the Fire Prevention and Insurance Reports, second by Nick Panetta. All in favor.

## **BUILDINGS AND GROUNDS: (James Lauro)**

Nothing to report at this time.

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

1. The balance in the checking account as of September 30, 2021 is \$14,958.43.
2. Nothing new to report at 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. 496 had repairs done.
2. Chief's car had an oil change.
3. The firemen's convention was this weekend. Delegates meet in Wildwood on the 18<sup>th</sup>.
4. We got 3 new pagers. We are going to try them out for future to replace the old ones.
5. October 1<sup>st</sup>, we had our annual hose and ladder tested.
6. October 4<sup>th</sup>, we had our annual 3 main pumps tested.

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 28 Fire Calls, 1 Drills, and 6 Extra Drill and 313.3 Man Hours spent for the month of September 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:**

Resolution number 14 was reviewed by council and approved.

**CORRESPONDENCE (Janet Capo)**

1. We sent a letter to our Attorney because our accountant needed to know if there were any legal matters pending. For the 2022 Budget.
2. District Chief DeBold sent a letter to Wyndham Place associates in regard to parking for an event on October 9<sup>th</sup>.

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

**OLD BUSINESS** Nothing to report

**NEW BUSINESS**

In accordance to N.J.S.A. 40A: 14-88 can someone make a motion to adopt Resolution No. 14. A Motion to adopt was made by James Lauro and second by Nick Panetta. All in favor.

Roll please. Roll call was taken. All were in favor.

**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 7:40 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi  
Secretary of the Board

jc

**ABERDEEN TOWNSHIP  
FIRE DISTRICT NO. 1**

**RESOLUTION NO. 2021-14**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1 hereby establishes the annual compensation for its Fire District Commissioners of \$9,700 for each of 5 Commissioners for fiscal year 2022.

**NOWHEREFORE BE IT RESOLVED**, in accordance with N.J.S.A. 40A:24-88 a copy of this resolution is being forward to the Mayor and Council Members of the Township of Aberdeen.

**CERTIFICATION**

Board of Commissioner Recorded Vote: October 4, 2021

Member	Aye	Nay	Abstain	Absent
VINCENT VINCI ✓	X			
JAMES LAURO J.L.	X			
E. PAUL PERCUSSI EP	X			
NICODIMO PANETTA N	X			
JAMES FOLEY JF	X			

I, **E. PAUL PERCUSSI**, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Aberdeen, hereby certify the forgoing to be a true copy of a Resolution unanimously passed by the Board of Fire Commissioners, Fire District No. 1 at a regular meeting held on October 4<sup>th</sup>, 2021.

**WITNESS**, on this 4<sup>th</sup> day of October, 2021.



E. Paul Percussi  
Secretary of the Board  
Fire District No. 1  
Aberdeen Township, New Jersey