

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

September 13, 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, October 4th, 2021.

PRESIDENT BEGINS MEETING (Vincent Vinci)

MINUTES FROM THE AUGUST 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 August 2021..... | \$6,120.08 |
| Total Disbursements for the Month of August 2021 | \$110,982.94 |
| Total Cash on Hand as of August 31, 2021 | \$355,740.88 |

We received our 3rd quarter Fire Tax.

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 August, 2021

- Certificate of Occupancy Inspections.....38.
- Business Inspections23

INSURANCE (James Foley)

1. We received a letter from ARI Insurance Company informing us that our annual audit is due and they will contact us for a date.

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

BUILDINGS AND GROUNDS: (James Lauro)

1. We received our boiler inspection certificate from the State of NJ.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of August, 2021 is \$15,025.69
2. We received a letter from Holmes and McDowell Ins. Co. that our insurance is coming due and to review our current coverage.

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. All our trucks had their annual service done. We will get our deficiency list within the next week or so.
2. Truck 498 is being repaired and is still out of service we are waiting for parts.
3. Generator was serviced.
4. Ice Machine was serviced and is up and running.
5. 2 gas meters are out for repair.

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 6 Extra Drill and 238.05 Man Hours spent for the month of August 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 James Lauro. All in favor.

ATTORNEY ALLEN FALK:

No Legal matters at this time.

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

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', is written over a horizontal line.

E. Paul Percussi
Secretary of the Board

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