

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

September 14, 2020

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 and the firefighters from 911.

**ROLL CALL**

James Foley	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Janet Capo	Present
Robert DeBold	Present
Allen E. Falk	Present (Board Attorney) on standby.

**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 5, 2020.**

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

Please note our next meeting will be held October 5<sup>th</sup> because of the holiday. Notifications were made.

**MINUTES FROM THE AUGUST MEETING AS DISTRIBUTED**

James Lauro made a Motion to accept the August 2020 minutes, second by James Foley. All in favor.

**TREASURER'S REPORT (James Foley)**

Total Receipts for the Month of August 2020.....	<b>\$7,098.71</b>
Total Disbursements for the Month of August 2020 .....	<b>\$97,910.74</b>
Total Cash on Hand as of August 31, 2020 .....	<b>\$ 383,776.80</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 August, 2020**

- Certificate of Occupancy Inspections.....13
- Business Inspections .....54

### **INSURANCE (James Foley)**

- We received our new policy Workers Comp insurance policy.
- We also received our new policy for Sick and Accident and Comprehensive insurance.

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)**

Nothing new at this time. We are still getting quotes for parking lot repairs.

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

1. The balance in the checking account as of August 31, 2020 is \$15,617.73.

A Motion was made by Paul Percussi to accept the Building and Grounds and Joint Districts Reports, second by James Foley. All in favor.

### **DISTRICT FIRE OFFICIAL (Robert DeBold)**

1. Truck 500 is out for repair.
2. Truck 495 is completed.

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

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

Chief Smith reported there were a total of 52 Fire Calls, 3 Drills, and Extra Drill and 353 Man Hours spent for the month of August 2020. 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 Paul Percussi. All in favor.

### **ATTORNEY ALLEN FALK:**

No Legal matters at this time.

## **CORRESPONDENCE (Janet Capo)**

Nothing to report

## **OLD BUSINESS**

**Nothing to report.**

## **NEW BUSINESS**

We found out about Covid 19 from the CDC Janet called them and you have to quarantine for 14 days then get tested. If you go out of state you need to quarantine for 14 days regardless if you get tested or not. If you get tested before 14 days you still have to get tested after 14 days in order to come back to the fire house. You are not allowed back to the fire house until you get tested after 14 days. If any officer knows someone went to a State that is on the list you have to go to the Chief and or Rob DeBold and tell one of them it is your responsibility as an officer. It has to be reported or we can get in a lot of trouble.

Brian Brown informed us the water company put a new box outside the fire house so they would no longer have to enter the building to test the waters.

## **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 Gary Bellone. All were in favor.



E. Paul Percussi  
Secretary of the Board

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