

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

June 10, 2019

The Meeting was called to order by Vincent Vinci, President, at 7:30 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

Can we have a moment of silence for all the deceased fire fighters?

ROLL CALL

Gary Bellone	Present
James Lauro	Present
E. Paul Percussi	Excused
Vincent Vinci	Present
James Vena	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, July 8, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

We were approved by the State of NJ to be part of the State's Co-op Agreement. By using the State's Co-op Agreement we will save money.

MINUTES FROM THE MAY MEETING AS DISTRIBUTED

Gary Bellone made a Motion to accept the May 2019 minutes, second by James Vena. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of May 2019.....	\$193,774.30
Total Disbursements for the Month of May 2019	\$35,936.73
Total Cash on Hand as of May 31, 2019	\$484,596.95

A Motion was made by James Lauro to accept the Treasurer's Report, second by Gary Bellone. All in favor.

FIRE PREVENTION (Gary Bellone) for the month of May, 2019

- Certificate of Occupancy Inspections.....83
- Business Inspections22
- Penalty.....2

INSURANCE (Gary Bellone)

Kenneth Costello went from Lincoln Group Life to Whole Life policy

A Motion was made by James Lauro to accept the Fire Prevention and Insurance Reports, second by James Vena. All in favor.

BUILDINGS AND GROUNDS: (James Lauro)

1. We started the process of having the roof repaired. It will begin tomorrow and last for 3 to 4 days.
2. The plumber had to snake the drain in the boiler room.
3. They delivered the voting booths for the primary election which was held here on June 4th.
4. Rob and I meet with Tremco Roofing to go over preplans this morning. They will be starting soon.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of May 31st, 2019 is \$19,573.58.
2. West Keansburg used the training grounds on June 5th.
3. The fence is still in progress. They started putting in the posts. It should be finished tomorrow.
4. Vic's Landscaping sprayed for weeds and did clean up.
5. We are looking into the burned building and the confined space training tower to be painted.
6. We received from the State our renewal for Live Fire Training Permit Type A

A Motion was made by Jimmy Vena to accept the Building and Grounds and Joint Districts Reports, second by Gary Bellone. All in favor.

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. 497 had a roof leak they are still working on it. Pierce also repaired cabin bladder that was under warranty.
2. The leak on 500 was repaired. Batteries need to be replaced.
3. Pickup truck 502 had a nail removed from the tire.
4. Car 503 was brought in for service and 505 is being serviced on Wednesday.
5. The Accountant is coming in a few days to start our annual audit.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (John Mocci 111)

Chief Mocci reported there were a total of 10 Fire Calls, 2 Drills, and 4 Extra Drill and 176 Man Hours spent for the month of May 2019.

A few minor repairs and corrections were done on the truck.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All are ok.

A Motion was made by Gary Bellone 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)

1. Cambridge Park Elementary School sent District Fire Official Robert DeBold thanking him and others for giving the preschool students a tour of the firehouse.
2. We received a letter from AT&T regarding putting up a tower on the property.
3. We sent a second letter to the business that have not paid for their business inspections.
4. We are no longer using BP gas and have closed the account as of May 22, 2019.
5. The township sent us a letter inviting us to the retirement party of Holly Rycroft.
6. We received a letter from the Township in regards to Liquor Licenses.
7. District Fire Official DeBold responded to that letter.

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 Gary Bellone at 7:38 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board

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