

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

July 8, 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	Present
Vincent Vinci	Present
James Vena	Present
Janet Capo	Present
Robert DeBold	Excused
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, August 12, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

MINUTES FROM THE JUNE MEETING AS DISTRIBUTED

Paul Percussi made a Motion to accept the June 2019 minutes, second by Gary Bellone. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of June 2019.....	\$4,666.00
Total Disbursements for the Month of June 2019	\$98,969.79
Total Cash on Hand as of June 30, 2019	\$387,939.54

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 June 2019

- Certificate of Occupancy Inspections.....
- Business Inspections
- Penalty.....

INSURANCE (Gary Bellone)

- Certificate of Occupancy Inspections.....54
- Business Inspections26

INSURANCE (Gary Bellone)

1. There were 2 incidents with the fire truck that are being handled by our insurance company and 1 workers compensation case also being handled by our 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)

1. The roof was repaired. The building inspector, Tremco and Rob DeBold meet for a final inspection on Monday, June 24, 2019.
2. At this time there a few minor fixes that need to be done on the new roof and then we will pay them and get our warranties.
3. Cavanaugh's Pest Control sprayed for ants.
4. The floors were cleaned and waxed.
5. Anthony Maliconico held a party here on June 29th.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of June 30, 2019 is 19,546.37
2. The fence is done at the training grounds.
3. On June 27th Morganville FD used the training grounds.
4. Mike Bellamy needs to get a new lock for the training grounds.

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

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

Chief Mocci reported there were a total of 25 Fire Calls, 4 Drills, and 3 Extra Drill and 398.25 Man Hours spent for the month of June 2019.

A few minor repairs and corrections were done on the truck. Truck 500 was in an accident. The incident is being handled by our insurance company. Sandra Lynch the diver is under investigation at this time and is suspended from driving till further notice. The fire company and the district will get together to discuss.

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

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

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

No correspondence at this time.

OLD BUSINESS & NEW BUSINESS

Don McNab notified us that the town is putting in the new fence down at the DPW and is almost to the Training Grounds

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 7:36 pm to close the Meeting, seconded by James Lauro. All were in favor.

A handwritten signature in black ink, appearing to read 'E. Paul Percussi', with a long horizontal line extending to the right.

E. Paul Percussi
Secretary of the Board

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