

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

March 9, 2020

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 our lifelong member George Mosley all the deceased fire fighters?

Before we start the meeting can Attorney Allen Falk can you please swear in as Commissioners Paul Percussi, James Lauro and James Foley.

ROLL CALL

Gary Bellone	Present
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)

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, April 13, 2020.

PRESIDENT'S REPORT (Vincent Vinci)

1. George Mosley's funeral will be held in Waitt's Funeral Pallor on Tuesday, March 10, 4pm to 9 pm for anyone who would like to attend.
2. The election went very well. The budge was passed and the Commissioners were voted in. Thanks to everyone who came out to vote and support our fire district and fire department.
3. EMS reached out to us and would like us to take back the property adjacent to our building. Our attorney is looking into it right now.

MINUTES FROM THE FEBRUARY MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (Gary Bellone)

Total Receipts for the Month of February 2020.....\$656.00
Total Disbursements for the Month of February 2020\$64,126.98
Total Cash on Hand as of February 29, 2020\$350,723.15

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 February, 2020

- Certificate of Occupancy Inspections.....26
- Business Inspections21

INSURANCE (James Foley)

1. Greg Kennedy and Nick Panetta was added to the group life insurance policy.

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. Siding is almost completed. It should be done by Wednesday.
2. The awning was taken down and once the siding is complete the awning will be put back.
3. The key fob is almost completed. It will be completely installed on Wednesday.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of February 29, 2020 is \$7,037.00
2. Nothing going on down at the training grounds. All repairs were completed.
3. Union Beach will be using the training grounds on March 15th.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. A new company Fire and Safety came again to look at the awning on 496. We are waiting on get an estimate to send to the insurance co.
2. The voting machines were picked up.
3. On February 24th the DCA came to do their inspection. They came back today to give us the results of their findings. This is required by law. They gave us an item report to take care of. We received a letter we have 30 months to correct it.
4. We went to look at a 2019 Tahoe and we are going thru the State's Coop plan to purchase it. They are going to get us a quote on the lettering
5. I met with the DCA today to go over their findings.
6. The dumpsters have to be removed in 30 days by CVS.

A Motion was made by Gary Bellone 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 16 Fire Calls, 1 Drills, and 2 Extra Drill and 210.25 Man Hours spent for the month of February 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 Gary Bellone. All in favor.

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. VFIS insurance sent us a letter in regards to the awning on truck 496.
2. We sent a letter to the township for our first quarter fire tax.
3. We sent a letter to EZpass in regards to a violation we received.
4. We received a letter from the DCA in regards to fire codes.


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 Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

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