

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

May 14, 2018

The Meeting was called to order by Vincent Vinci, President, at 8:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

ROLL CALL

Gary Bellone	Present
James Lauro	Present
E. Paul Percussi	Present
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 June 11, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

- 1. Pierce asked if they can take the new truck to the Firemen's Convention in Wildwood the Commissioners discussed and have agreed its ok.**

MINUTES FROM PREVIOUS MEETING

Gary Bellone made a Motion to accept the January 2018 minutes, second by Paul Percussi. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of April 2018.....	\$11,505.24
Total Disbursements for the Month of April 2018	\$44,709.13
Total Cash on Hand as of April 30, 2018	\$486,809.10

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

FIRE PREVENTION (Gary Bellone)

- Certificate of Occupancy Inspections.....51
- Business Inspections45
- Fire Reports.....3

INSURANCE (Gary Bellone)

Nothing to report

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

BUILDINGS AND GROUNDS: (James Lauro)

1. We received the contract agreement for Ciaglia lawn and landscaping
2. The plumber installed new heating and air-conditioning in the gym.
3. Floor scrubber was serviced by Tennant on April 27th.
4. May 9th the plumber fixed the showers in the Men's room.
5. They are taking the pump station out and knocking down the fuel shed.
6. The shed is in need of repair as well as the garage door.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of April 30, 2018 is \$20,041.10
2. They are coming to spray the training grounds for weeds.
3. We received the Certificate of Inspection for the Training Grounds.
4. Union Beach used the training grounds on April 25th.
5. No work being done at this time at the training grounds.

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

DISTRICT FIRE OFFICIAL (Paul Percussi)

1. New Jersey Fire Equipment came and gave a demonstration on the new hoses.
2. There was a meeting between Notra Trading and the District regarding the violations and court. They paid their Violation fee of \$400
3. Financials were submitted for all the officers On May 11th and sent to the State.
4. Will brought 504 in for repairs and will be bringing it in again tomorrow for repairs again.
5. We received the equipment from Fire Tec for our new paging system for fire calls.
6. On May 9th the new owners of 497 came and picked up the fire truck.

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

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

Chief Mocchi reported there were a total of 11 Fire Calls, 5 Drills, and 6 Extra Drill and 373 Man Hours spent for the month of April 2018.

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 James Vena to accept the Fire Company Chief's Report, second by Gary Bellone. All in favor.

ATTORNEY ALLEN FALK:

Nothing to report at this time.

CORRESPONDENCE (Janet Capo)

1. We received a certified letter from Cleary Giacobbe Alfieri Jacobs LLC informing us of a meeting on May 23rd at 7.30pm held at One Aberdeen Square in regards to the Zoning Board of Adjustment public hearing on the application of Spectrum Diagnostics.
2. We received a letter from Cliffwood Volunteer Fire Co. inviting the Commissioners to join them on Mayday May 28th for memorial services.
3. We received a letter from NJ Environmental Protection in regards to hervicide control of phragmites.
4. We received an email from Lucas Construction Group saying it has installed 2 temporary PVC water mains for residents of Euclid Avenue.

Motion was made by Paul Percussi to accept the Correspondence Report, seconded by James Vena. All were in favor.

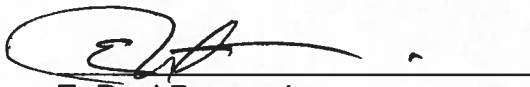
OLD BUSINESS & NEW BUSINESS

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 Gary Bellone at 8:09 pm to close the Meeting, seconded by James Vena. All were in favor.


E. Paul Percussi
Secretary of the Board