

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

May 11, 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 all the deceased fire fighters?

**ROLL CALL**

Gary Bellone	Present
James Foley	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Janet Capo	Excused
Robert DeBold	Present
Allen E. Falk (Board Attorney)	On Call for any questions

**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 8, 2020. PLEASE NOTE:** No one from the general public came to the meeting. In accordance with Governor Murphy's Executive Order against public gathering and for the Health, Welfare and Safety of the public we are in compliance with having no more than 10 people at a gathering.

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

1. We are sad to announce the passing of Neil Garguilo. He was a fire fighter for 63 years and a lifelong member.
2. We are sad to announce the passing of Anthony Maliconico. He was a fire fighter for 63 years, lifelong member and Commissioner from 1982 to 2006.
3. We held a memorial on Friday for ex-Commissioner Maliconico.
4. Our April meeting was cancelled because of the Corona Virus the cancellation was posted in the Asbury Park Press and on the District's website.
5. Attorney Allen Falk because of the Corona Virus is staying quarantined and is standing by by phone for any questions the Commissioners or public has.

**THERE ARE NO MINUTES FROM THE APRIL MEETING DUE TO THE CORONA VIRUS.**

**TREASURER'S REPORT (Gary Bellone)**

Total Receipts for the Month of April 2020.....	<b>\$2,598.00</b>
Total Disbursements for the Month of April 2020 .....	<b>\$50,783.17</b>
Total Cash on Hand as of April 30, 2020 .....	<b>\$242,900.98</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 February, 2020**

- Certificate of Occupancy Inspections.....43
- Business Inspections .....8

**INSURANCE (James Foley)**

1. We have informed the insurance company on the passing of Neil Garguilo and Anthony Maliconico.

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. New Siding was done on the building and the Awning was put back.
2. NJ American Water wanted to come and change the water meter but because of the Corona Virus we weren't allowing anyone in the building at this time.

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

1. The balance in the checking account as of April 20, 2020 is \$6,283.70.
2. Vic's landscaping spraying the Training Grounds for weeds.

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

**DISTRICT FIRE OFFICIAL (Robert DeBold)**

1. Blaze came to repair 495. We ended service with First Priority they are no longer doing repairs.
2. Truck 497 is in being repaired 3 items needed to be corrected. Fire Safety did the repairs
3. Gary and myself are Meeting with ATT in regards to the antenna on March 25 and there is another meeting next week.
4. We received an email from Fire and Safety notifying us there is an additional cost for the awning on truck 496. It needs to be Fire retardant. We have notified the insurance company to see if we could get reimbursed..
5. Truck 497 still waiting on a part for the defroster
6. The New truck is going to have the lettering done and they will add all items from the old car. The dealership will be doing everything. I will keep you up to date with the progress

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

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

Chief Smith reported there were a total of 13 Fire Calls, 0 Drills, and 2 Extra Drill and 155.5 Man Hours spent for the month of April 2020. All engineer's reports were done and handed in. all engineer reports done.

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:**

On call if anyone has questions. .

**CORRESPONDENCE (Janet Capo)**

1. We received a letter from the township in regards to using the fire house on July 7<sup>th</sup> for voter polling.
2. We sent letter to township confirming they could use the fire house on July 7<sup>th</sup>.
3. We responded to a letter in regards to Sandra Lynch's employment.

**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 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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