

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

November 8, 2021

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

SALUTE TO THE FLAG

MOMENT OF SILENCE

A moment of silence for all the deceased fire fighters.

ROLL CALL

James Foley	Present
James Lauro	Present
E. Paul Percussi	Present
Vincent Vinci	Present
Nick Panetta	Excused
Janet Capo	Excused
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, December 13th, 2021.

PRESIDENT'S REPORT (Vincent Vinci)

1. On October 19th the fire company held a memorial here for our deceased firefighters. It was a beautiful ceremony.
2. Remember to honor our Veterans on November 11th.

MINUTES FROM THE OCTOBER MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the Paul Percussi 2021 minutes, second by Nick Panetta. All in favor.

TREASURER'S REPORT (Paul Percussi)

Total Receipts for the Month of October 2021.....	\$4,629.20
Total Disbursements for the Month of October 2021	\$49,315.57
Total Cash on Hand as of October 31, 2021	\$443,493.23

1. We closed our Capital One charge card.

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 April, 2021

- Certificate of Occupancy Inspections.....31
- Business Inspections34
- Violations/Permits.....2

INSURANCE (James Foley)

Nothing to report

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. Tremco Roofing Company came and checked our roof to see if there were any issues.
2. Cavanugh Pest Control came and sprayed for bugs.
3. Elections were held here at the firehouse on November 2nd.
4. The sprinkler was turned off because it has a broken valve and was leaking water.
5. Voting machines were delivered for the November 2nd election.

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of October 31st, 2021 is \$14,923.36.
2. October 24th Tinton Falls used our training grounds.
3. We received a letter from Selective Insurance Company that there was a notice of change in our policy terms.
4. We needed to spray for bugs.
5. Window in the kitchen on the D side is leaking.

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

DISTRICT CHIEF (Robert DeBold)

1. 2 gas meters were calibrated and put back in service.
2. 498 had tower, chassis and pump issues.
3. 503 had a starter installed
4. SCBA had their yearly bench test done.
5. Floor scrubber needs a new batteries they just came in and will be installed
6. We requested an Ordinance from the township for Knox Box System and is under review at this time.
7. The generator needs repair.

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

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

Chief Smith reported there were a total of 18 Fire Calls, 1 Drills, and 8 Extra Drill and 236.75 Man Hours spent for the month of April 2021. 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 James Foley. All in favor.

ATTORNEY ALLEN FALK:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. The Commissioners received an invitation from Aberdeen Township Hose and Chemical Co. #1 to come to the Annual Firefighters Memorial Services On October 19th.
2. The Mayor and Town Council invited the Commissioners to come to the renaming and dedication of Philip Gumbs Park
3. Janet Capo let the Commissioners know that she will be retiring April 1st.
4. The State sent a letter to the Board of Fire Commissioners that Janet Capo had put her retirement papers in.
5. Robert DeBold sent a letter to the Township Manager and Clerk requesting them to get approval for electronic filing.
6. We sent a letter to the township requesting our 4th quarter fire tax.
7. We received an Opra Request Robert DeBold responded to them and told them there were no reports on file.

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

OLD BUSINESS Nothing to report.

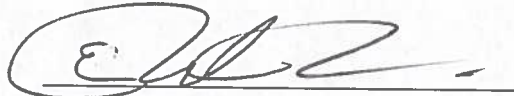
NEW BUSINESS

1. Can I have a motion to introduce The 2022 Budget? Paul Percussi made a motion. The Commissioners will now vote to approve or decline. Roll call taken for vote. All in favor? Everyone accepted the budget and signed Resolution No. 16 approving the budget.
2. Can I have a motion to approve Resolution No.15 listing all the 2022 board meeting dates. Motion made by Paul Percussi. All in favor? Secretary Paul Percussi signed the resolution.
3. We received from the Mayor and Township Council their Resolution No. 2021-130 approving our Resolution # 14 for Commissioners salary.

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 7:40 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', written over a horizontal line.

E. Paul Percussi
Secretary of the Board

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