

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

December 11, 2017

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 January 8, 2018.

PRESIDENT'S REPORT (Vincent Vinci)

1. On behalf of the Commissioners we would like to thank the firemen for their service for the year and a job well done.
2. We would also like to wish everyone a Happy Holiday.

MINUTES FROM PREVIOUS MEETING.

I, James Lauro, make a Motion to accept the November 2017 minutes, second by James Vena. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of November 2017.....	\$170,705.14
Total Disbursements for the Month of November 2017	\$378,035.91
Total Cash on Hand as of November 30, 2017	\$596,786.44

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

FIRE PREVENTION (Gary Bellone) for the month of November

- Certificate of Occupancy Inspections.....45
- Business Inspections 40

INSURANCE (Gary Bellone)

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. On Nov. 16th the Health Department came to do the inspection. We received the certificate we passed inspection.
2. On Nov. 17th CCS Alarm Company came and did their annual inspection.
3. On Nov. 20th the floors were done.
4. Plumbing contractor was called to repair electric water heater.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of November 31, 2017 is \$14,817.03, 2017.
2. We received the insurance and invoice from Homes and McDowell for Training Grounds coverage.

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

ATTORNEY (Allen Falk)

There are no legal matters at this time.

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. We placed the ad for the Budget Hearing for the January 8th meeting
2. We mailed Pierce a check for the new fire truck.
3. Fire extinguishers were inspected.
4. Met with Pierce on Nov. 28th and Dec. 11th. We made some change orders and Commissioner Percussi signed off on them.
5. Trucks 495 and 500 had repairs done on them. 500 still has work to be done on that truck, we are waiting for parts.
6. On Dec. 9th Santa was at the fire house. It was a success and job well done.
7. I ordered the remaining 8 Scott paks. All packs will now be up to date.

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 Mocci 111)

Chief Mocci reported there were a total of 17 Fire Calls, 2 Drills, and 1 Extra Drill and 275 Man Hours spent for the month of November 2017. Truck reports were handed in there were a few changes and minor corrections that the officers took care of. Chief Mocci thanked the secretary and Rob for their support and looking forward to working with them next year. Happy Holidays and thank you for the use of the hall.

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 Report, second by James Lauro. All in favor.

CORRESPONDENCE (Janet Capo)

1. Lowes sent us a letter requesting renewal of our tax exemption.
2. We received the certificate of inspection from the health department.
3. Rob sent a letter to the water company allowing them to remove certain fire hydrants.

A Motion was made by James Vena to accept the Report, second by James Lauro. All in favor.

OLD BUSINESS

Nothing to report.

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 James Vena at 8:10 pm to close the Meeting, seconded by Gary Bellone. All were in favor.



E. Paul Percussi
Secretary of the Board

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