

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

April 14, 2025

The Meeting was called to order by Vincent Vinci, President, at 7:00 PM.

SALUTE TO THE FLAG

MOMENT OF SILENCE

A moment of silence for all the deceased fire fighters.

ROLL CALL

Vincent Vinci	Present
James Lauro	Present
E. Paul Percussi	Present
Nick Panetta	Present
Russell Bucco	Present
Robert DeBold	Present
Janet Capo	Present

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, May 12th, 2025.

PRESIDENT'S REPORT (Vincent Vinci)

This is our office manager's last meeting. The Commissioners want to congratulate her on her retirement. We would like to thank her for all her years of service.

MINUTES FROM THE MARCH MEETING AS DISTRIBUTED

Jimmy Lauro made a Motion to accept the April 14, 2025 minutes, second by Nick Panetta. All in favor.

TREASURER'S REPORT (Nick Panetta)

Total Receipts for the Month of March 2025.....	\$10,399.63
Total Disbursements for the Month of March 2025	\$105,220.35
Total in Money Market for the Month of March 2025.....	\$233,066.16
CD Investment as of March 31 2025.....	\$271,616.64
Total Cash on Hand as of March 31, 2025	\$672,085.31

We received our First Quarter Fire Tax.

The 2024 Financial Statements were completed and sent to the township

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

FIRE PREVENTION (Russell Bucco) for the month of April, 2025

- Business Inspections19
- Certificate of Occupancy.....47
- Violations/Penalty.....7
- Permits.....2

INSURANCE (Russell Bucco)

We received from Acrisure Insurance a certificate of insuring the new Xerox.
A Motion was made by Nick Panetta to accept the Fire Prevention and Insurance Reports, second by Paul Percussi. All in favor.

BUILDINGS AND GROUNDS: (James Lauro)

1. Cooper Electric replaced battery on generator
2. John Mocci used the hall

JOINT DISTRICT TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of March 31, 2025 is \$ 14,333.50
2. Union Beach FD used the training grounds.
3. Roof was repaired by Serrano's Construction.
4. We received program approval for training and certification from Division of Fire Safety.
5. We cancelled our old insurance policy. We got one for \$1,800 less for the same coverage.

A Motion was made by Paul Percussi to accept the Training Grounds and Joint Districts Reports, second by Russell Bucco. All in favor.

DISTRICT CHIEF (Robert DeBold)

1. 2 Scott packs were repaired.
2. Meter was replaced.

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

FIRE COMPANY's CHIEF'S REPORT AND ENGINEERS' REPORTS (Will Smith)

Chief Smith reported there were a total of 26 Fire Calls, 1 Drills, and 6 Extra Drill and 348.1 Man Hours spent for the month of March 2025. All engineer's reports were done and handed in.

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

CORRESPONDENCE

1. We received a letter from the pension Board in regards to Janet Capo retiring.
2. We received a letter from Xerox requesting proof of insurance.

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

OLD BUSINESS Nothing to report.

NEW BUSINESS

The Commissioners reviewed Resolutions No's 14, 15 and 16.

Resolution No 14 we hired a new accountant Scott DiBenedetto, CPA to handle our accounting.

Resolution No. 15 we retained Bruce W. Padula, Esq. to handle all of our legal business.

Resolution No. 16 Acknowledging the retirement of Janet Capo.

Roll call was taken for Commissioners to approve resolution 14, 15 & 16. All were in favor.

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 7:05 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board