

Secretary of the Board **BOARD OF FIRE COMMISSIONERS**  
**FIRE DISTRICT NO. 1**

January 12, 2026

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
Cathy Morello	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 February 9, 2026.**

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

I would like to welcome everyone to the new year!

The Board of Fire Commissioners has reached an agreement to allocate an annual budget of \$2,000 for the Volunteer Fire Chief. This budget is established as an incentive, recognizing the dedication and service of the Volunteer Fire Chief each year.

**MINUTES FROM THE DECEMBER MEETING AS DISTRIBUTED**

A Motion was made by Paul Percussi made to accept the December 2025 minutes, second by James Lauro. All in favor.

**TREASURER'S REPORT (Nick Panetta)**

<u>Total Receipts for the Month of December 31, 2025</u>	<u>\$18,817.45</u>
<u>Total Disbursements for the Month of December 31, 2025</u>	<u>\$123,507.72</u>
<u>Total in Money Market for the Month of December 31, 2025</u>	<u>\$527,308.63</u>
<u>CD Investment as of December 31, 2025</u>	<u>\$279,357.20</u>
<u>Total in Checking Account for the Month of December 31, 2025</u>	<u>\$56,174.40</u>
<u>Total in Payroll Account for the Month of December 31, 2025</u>	<u>\$75,216.79</u>
<u>Total Cash on Hand as of December 31, 2025</u>	<u>\$938,057.02</u>

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

**FIRE PREVENTION (Russell Bucco) for the month of December 2025**

• <u>Business Inspections</u>	<u>28</u>
• <u>Certificate of Occupancy</u>	<u>33</u>
• <u>Violations/Penalty</u>	<u>16</u>
• <u>Permits</u>	<u>0</u>
• <u>Knox Box</u>	<u>1</u>
• <u>Order to Pay/Penalty</u>	<u>0</u>

A Motion was made by Russell Bucco to accept the Fire Prevention Report, second by James Lauro. All in favor.

**INSURANCE (Russell Bucco)**

Nothing to report

**BUILDINGS AND GROUNDS: (James Lauro)**

1. We had paid for two snow removal services.
2. During the holiday season, one of our members utilized the parking lot and a designated room to distribute food to residents in need. One of the highlights of the event was the special visit from Santa Claus. Santa was present on site and took an active role in spreading holiday cheers sby handing out presents to the children. All necessary paperwork related to these activities was completed and received approval.

A Motion was made by Paul Percussi to accept the Building and Grounds Report, second by Nick Panetta. All in favor.

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

1. The balance in the checking account as of December 31, 2025, is \$3,599.61
2. We received a Notice of Policy Conditional Renewal from VFIS.

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

### **DISTRICT CHIEF (Robert DeBold)**

1. 3 Hydro's were recharged and 3 were devalued.
2. Car 504 had an electrical issue. The taillight remained illuminated, which resulted in the battery being drained.
3. We have received a quote from Fluid Solutions for installation services. The proposed updates cover enhancements to both the Outlook calendar and email platforms. These improvements are anticipated to facilitate more efficient workflow. Currently, we use a single email address hosted by Verizon However, there is uncertainty regarding how long Verizon will continue to provide hosting this email address.
4. Repeater was removed from ERN Construction. We no longer have a contract with them.

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

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

Chief Smith reported there were a total of 35 Fire Calls, 0 Drills, and 7 Extra Drills and 415.55 Man Hours spent for the month of December 2025. 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 Nick Panetta. All in favor.

### **CORRESPONDENCE (Cathy Morello)**

The fire district will be closed on Monday, January 19, 2026, in observance of Dr. Martin Luther King Jr. Day.

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

## **Old Business**

None

## **New Business**

1. Resolution No. 2-2026 The Board of Fire Commissioners Fire District No.1 has established annual compensation for its Fire District Commissioners of \$10,700 for each of the 5 Commissioners for fiscal year 2026.
2. Resolution No. 3-2026 We are about to adopt the 2026 Budget. Before we proceed would anyone like to see a copy of the Budget? Does anyone have any questions regarding the Budget? There are no questions or concerns then I would like to make a motion to adopt the 2026 Budget.
3. 2026 Adoption Resolution of the Budget was passed and signed.
4. Resolution No. 4-2026 The Board of Fire Commissioners of Fire District No. 1 Schedule of their monthly meetings annually for 2026.

The following Resolutions were reviewed by Commissioners.

Roll Call: Vincent Vinci, James Lauro, Paul Percussi, Nick Panetta, Russell Bucco.

A Motion was made by Paul Percussi to accept Resolution No. 2 - 4 second by Nick Panetta. All 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