

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

August 12, 2019

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 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, September 9th, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

Nothing at this time.

MINUTES FROM THE JULY MEETING AS DISTRIBUTED

Paul Percussi made a Motion to accept the Gary Bellone 2019 minutes, second by James Lauro. All in favor.

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of July 2019.....	\$3,532.00
Total Disbursements for the Month of July 2019	\$33,186.43
Total Cash on Hand as of July 31, 2019	\$364,823.38

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

FIRE PREVENTION (Gary Bellone) for the month of February, 2019

- Certificate of Occupancy Inspections.....64
- Business Inspections30
- Penalty.....1

INSURANCE (Gary Bellone)

1. We received from VFIS and renewal questionnaire to fill out.
2. We renewed our Workers Comp, Accident Sickness and Commercial Insurance.
3. We had an accident with truck 500 and our insurance carrier is handling it.

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. Air conditioner in the meeting room was repaired (new fan motor).
2. The air conditioner upstairs was repaired and all 4 a/c's had Freon put in them.
3. On July 11th our roof was done and is completed.
4. Wet scape came to do their mid-summer check on the sprinkler system. All was working properly.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of July 31st, 2019 is 19,548.09.
2. The oil tank need repair, we called for someone to repair it.
3. The new fence was installed.

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

DISTRICT FIRE OFFICIAL (Robert DeBold)

1. On July 18th the adjuster went to look at Truck 500 at the repair shop.
2. Truck 497 has a warranty issue that is in progress and fixed by Pierce.
3. Cars 503 and 505 have a recall from manufacturer on them and being brought in this week for repair.
4. Cars 503, 504 and 505 had their cars inspected with the State and passed.
5. All our fire trucks are having their yearly service done this month.
6. The outsider generator had its yearly service done.
7. 498 went to the repair shop to have the pump repaired.

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 Mocchi 111)

Chief Mocchi reported there were a total of 40 Fire Calls, 3 Drills, and 6 Extra Drill and 476.5 Man Hours spent for the month of July 2019. All engineer's reports were done and handed in.

Truck # 495; Truck # 498; Truck # 500; Truck# 496; Truck # 497; Truck # 505. All are ok.

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:

We received a letter from PWC in regards to money owed to us from DHL express. At this time we have no record of any transactions with DHL and will not request the money they say were owed to us. Motion was made not to request money. All in favor.

CORRESPONDENCE (Janet Capo)

1. We sent the township a letter requesting our Fire Tax.
2. We sent a fax to EZ pas disputing the charge for car 502.
3. We received 2 letters from VFIS regarding truck 500 accident.
4. Temple Shalom sent us a letter informing us that the Nursery School is closed.
5. We received from Holmes and McDowell our new insurance cards for the Trucks and cars and our new polies for Accident and Sickness and Commercial Property Insurance.
6. We received from AM Trust our renewal policy for Workers Comp.
7. We received a letter from PWC in regards to DHL Express.

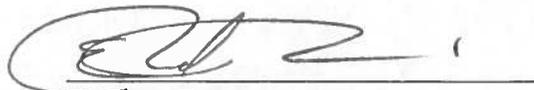
OLD BUSINESS & NEW BUSINESS

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 James Vena at 7:38 pm to close the Meeting, seconded by James Lauro. All were in favor.



E. Paul Percussi
Secretary of the Board

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