

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

September 9, 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, October 14, 2019.

PRESIDENT'S REPORT (Vincent Vinci)

We will be holding a Special Meeting on October 14th to request permission to buy a new chief's car not to exceed \$60,000. It will be funded from the fire tax fund. It will also be posted in the Asbury Park Press on September 30.

Vote was taken to accept having the Special Meeting. All were in favor.

MINUTES FROM THE AUGUST MEETING AS DISTRIBUTED

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

TREASURER'S REPORT (James Vena)

Total Receipts for the Month of August 2019.....	\$187,591.00
Total Disbursements for the Month of August 2019	\$125,278.70
Total Cash on Hand as of August 31, 2019	\$429,802.33

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 August

• Certificate of Occupancy Inspections.....	64
• Business Inspections	29
• Permit.....	1
• Penalty.....	2
• Violations.....	3

INSURANCE (Gary Bellone)

1. The adjuster from the insurance company went to the repair shop to see the damage on truck 500. Sent us a copy of his report. Then VFIS sent us a check for the repairs.
2. We asked and received from our insurance company a certificate of insurance to cover Aberdeen Township Hose and Chemical Co. No. 1 and the District for the Training Grounds.

A Motion was made by James Lauro to accept the Fire Prevention and Insurance Reports, second by James Vena. All in favor.

BUILDINGS AND GROUNDS (James Lauro)

1. The electrician came to do some repairs changing LED light and flood lights outside.

JOINT DISTRICT FIRE TRAINING GROUNDS (James Lauro)

1. The balance in the checking account as of August 31, 2019 is \$18,961.50.
2. The Division of Fire Safety came and inspected the grounds and we received notification that we passed.
3. The burn tank is being repaired and we are planning on removing 2 underground water tanks.
4. We received our yearly certificate of insurance covering Aberdeen Township Hose and Chemical Co. No. 1 and the District down on the training grounds.

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. The accountant came to finish up the Audit for 2018. It is still not finished.
2. Car 503 and 505 had a recall on it and they were brought in for repairs and coompleted.
3. Car 503 had new tires installed.

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

FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (John Mocci 111)

Chief Mocci reported there were a total of 21 Fire Calls, 2 Drills, and 6 Extra Drill and 287.75.25 Man Hours spent for the month of August 2019. All engineer's reports were done and handed in.

The fire company will be out at the convention and all calls will be hit out as a general. I am sending letter to Police Chief

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:

No Legal matters at this time.

CORRESPONDENCE (Janet Capo)

1. We received a letter from Healy & Falk letting us know they are not aware of any litigations claims and contingent liabilities, unassisted claims or violations that involve Aberdeen Township Fire District No. 1 for the 2018 Audit.
2. Crest Financial and Management Services will be coming on September 24th to do our annual Audit for 2018.
3. We received 2 letters from VFIS in regards to our accident with truck 500: 1. an adjuster went to inspect the truck and gave his findings, and 2. They sent us a check for the repairs.
4. We received letter from NJ State for renewal required for Annual Membership Certification
5. The District sent a letter to Jury Duty for Patrick McCurdy.
6. The District Fire Official sent letters to schools confirming dates for Fire Prevention Month.

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 Gary Bellone at 7:36 pm to close the Meeting, seconded by Paul Percussi. All were in favor.



E. Paul Percussi
Secretary of the Board

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