

Weymouth Township Fire District No. 1

PO Box 175, Dorothy, NJ 08317

The Weymouth Township Board of Fire Commissioners of Fire District #1 will endeavor to provide the best fire protection and emergency services possible to the residents and taxpayers of Weymouth Township and those who work and travel in the Township and every effort will be made to do so in a cost-effective manner.

June 20th ,2023:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Tanya Pietrosante at 7:41 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Courier Post for publication as prescribed by law. All requirements of the Open Public Meeting Act have been achieved for this meeting in compliance with the Sunshine Law.

Call to Order and Flag Salute 7:41

Roll Call:

Tatiana Pietrosante	(present)	
Doug Frick	(absent)	Chairman
Elizabeth Hand	(present)	Treasurer
Hansel Torriero	(present)	
Donnel Ruga	(absent)	Secretary

Since Chairman Frick is absent T Pietrosante conducted the meeting. H Torriero took notes for the secretary.

Treasurer's Report: 7 PM

Checking balance before bills: 17,736.54 Balance after bills: \$5,378.99
Total of bills to be paid: \$12,357.55
Savings balance: \$ 6,560.19 after transfer of monies to CD (\$60,000)

Motion to pay the bills was made by E Hand and seconded by T Pietrosante

Question was raised by Chief Hand about making sure the Milwaukee Equipment bill is placed in the right calendar year budget(2022) since that is when it was approved.

Old business:

~ Further discussion was held about hiring a lawyer for the truck purchase. Chief Hand would like to use the same one utilized by Collings Lake FD when they did their purchase.

~Audit will be over \$6,000.00.

Resolution 2023-04 will be to hire Martini and Martini to perform the audit.

New business:

Chief Hand has requested to purchase 4 new pagers at roughly \$850.00 per unit.
Motion made to approve purchase by E Hand and seconded by T Pietrosante. All in favor.

Meeting opened to the public:

Mayor spoke about the rent control meeting being held at the Weymouth school on June 26.

Also fireworks will be held July 1.

Closed meeting to the public @ 8:29pm

~ No further action required

Next meeting scheduled is July 18, 2023 at 7:00pm

Meeting adjourned at 8:30PM