



Weymouth Township Fire District No. 1

Post Office Box 227, Dorothy, NJ 08317

MISSION STATEMENT

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.

January 15, 2019

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:30PM at the Oaks Club house.

Public notice of this meeting was sent to the Atlantic City Press 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.

A one-half hour work shop preceded official meeting.

Secretary Bernard led group in the Flag Salute.

A roll call was taken:

Mr. Bannister---present
Mr. Bernard --- present
Mr. Frick-----present
Mr. Merlock----present
Mr. Walsh-----present

A motion was made by Mr. Frick and seconded by Mr. Bannister to approve the minutes of the September meeting as presented. A roll call was held and approved by all.

Treasury report:

Current balance in checking account:

Starting balance	\$-17,646.49
Deposit	\$
Interest payment	\$
Total	\$
Expenses	\$
Transfer to savings	\$150.00
Service charge	\$0

Closing balance **\$-17646.49**

Starting balance	\$41,500.76
Deposit	\$150.00
Interest payment	
Withdraw (wire transfer)	-\$5200.00
Ending balance	\$36,450.78

Old Business

Motion to accept the 2019 budget as read

Motion by Mr. Bannister and second by Mr. Merlock

Roll call

Mr. Bannister **Yes**
Mr. Bernard **Yes**
Mr. Frick **Yes**
Mr. Merlock **Yes**

New Business:

Electronic approval for the purchase of \$726.59 in EMS supplies

Request from fire department to purchase the following;

Overhead door operators for \$51.00

New Suction unit for A1274 for \$930.00

Wedge kit to be split up to all fire trucks for \$278.95 plus freight

One bay door receiver for \$ 20.50

Purchase approved by Mr. Merlock and Second by Mr. Bannister

All approved

The election is Saturday February 16th 2pm until 9pm

At Dorothy Fire House and the Oaks Club House

The county board of elections sent out 10,000 absentee ballots

Need volunteer poll workers

7:40 opened public session by Mr. Frick and Mr. Merlock

No Public

7:42 closed public session by Mr. Frick and Mr. Merlock

Hearing no objections, Chairman Bernard adjourned the meeting at 7:50 pm

Next meeting will be at Belcoville Fire House