

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.

September 20, 2022:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:40 pm at the Dorothy Fire Hall located in Weymouth Township.

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.

Call to Order and Flag Salute 7:33

Roll Call:

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

Copies of August meeting minutes had been distributed via email for review.

Motion made by H Torriero to accept the minutes. Second by E Hand and all were in favor.

Treasurer's Report: 7:40PM

Copies of banking statements and list of bills to be paid out were distributed to all attending members.

Checking balance to: \$31,797.62

Savings: \$ 51,547.05

Total of bills to be paid out: \$18,895.33

Leaving a total in checking after bills pay of \$ 12,902.29

~ Go Daddy bills were adjusted to now come out of the professional services line item instead of miscellaneous. This move will add \$175.00 back to misc for a total of \$31.93 after. Professional Services balance adjust to \$ 4,815.03

There was discussion on various bills that were clarified as listed below:

- ~ ADS was for oil changes for two vehicles
- ~ Aramsco Inc bills were for replacing O2 sensors in the gas detectors
- ~ The bill for Dorothy Fire was for EMS payroll
- ~ First Priority
 - \$245.00- door repair
 - \$ 732.00- HVAC for 1276
 - \$ 282.18- also a door repair
- ~ Hainesport bills were for work on the air supply systems on 1272 and 1271
- ~ Napa was for replacement bulbs

Motion to pay the bills made by D Ruga and 2nd by H Torriero, all were in favor.

Old business: 7:47 pm

- ~ Chairman Frick questioned the status of the audit. Treasurer Hand will follow up with the accountant, and also call the TWP for the exact amount paid by the OAKS to the FC in 2021.
- ~ Election on Nov 3rd. Elizabeth and Donnel will need to turn in the petitions to the Twp before Oct 7.
- ~ Budget:
 - * The account has a surplus balance from the line items of \$5,155.00. This can be moved to capital bank for next year.
 - * The number of 610 homes in the Oaks was used to develop the working budget for 2023. Each home @ \$51.00 a year will give a total of \$31,110.00.
 - * Questions about the \$10,000 dollar surplus in the radio line item from 2022 will be directed to the accountant.
 - * The fuel line item will need adjustment due to short fall from increased prices.
 - * The first reading of the 2023 budget will be in October.
- ~ Census questions will be emailed to Tanya to try to obtain the account email and password.

New business: 7:59 pm

- ~ The fire dept will have a table at the Halloween event being held by the Twp.

Meeting opened to the public 8:02 pm

Chief Hand:

- ~ The process is starting to design the new fire truck. Estimated cost will be between \$550,000-\$600,000
- ~ We need to work on obtaining the corp. code to be prepared for the purchase the new truck.
- ~ The work for the new lights for the bay was kept to under \$1500.00.

- ~ Vehicle maintenance:
 - * 1271 batteries need replaced
 - * 1270 has six tires that need replaced. Approx. \$3800.00 Once they are replaced the vehicles will all have new tires.
- ~ Work on the radios is progressing
- ~ Chief Hand requested that we leave the Equipment-Personnel line item as is. There is a need to replace extrication tools.
- ~ Operations are going well. Staffing is good.
- ~ Tuckahoe Fire and Cumberland Fire are adding the Dept to their first alarm call outs.
- ~ The Dept is working on a 401K program for the employees.
- ~ Chief Hand has requested a POSHA audit to find and address and issues that may be present.
- ~Discussion was held about questions being raised about the relationship with Estell Manor FD.

Closed meeting to the public @ 8:38 pm

~ no further action needed

Next meeting scheduled is Oct 18, 2022 at 7pm

Meeting adjourned at 8:39 PM