

**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 18th, 2024 :**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Elizabeth Hand at 7:31 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Daily Journal for publication as prescribed by law. Notice was also posted on the Fire District website. 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 7:31**

**Roll Call:**

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

May 2024 meeting minutes were held from distribution so that Secretary Ruga could speak with Chairman Frick for clarification from the notes for the May meeting minutes.

**Treasurer's Report: 7:35**

Checking balance before bills: \$39,592.77 Balance after bills: 34,817.25  
Total of bills to be paid: \$4,775.52 Savings balance: \$ 29,428.52

~ Commission rec'd a payment for fuel from the FD in the amount of 667.50.

~FD is to pay the \$1,063.96 bill from Bound Tree.

~ Fireflow Services bill for \$1200.00 is on hold.  
The amount of bills to pay adjusted to \$4,775.52 from \$7,039.48.

Explanation of bills:

~MedicEd bill is for EMT CEU's training.  
~ SJ Welding is for 02.

Motion to accept the Treasurer's report was made by Donnel Ruga and seconded by Hansel Torriero.

Motion to pay the bills was made by D. Ruga and seconded by Hansel Torriero.

**Old business 7:38**

~ Auditor requested Quickbooks information. Elizabeth Hand sent the info.

~Chicken BBQ was a success. 2022 platters sold and the Ladies Aux made over \$2,000.00.

~ The electric deck gun for the projected new truck is priced over \$11,000.00. Chief Hand is undecided on the purchase.

~ They will be adding a power strip to the area of the truck where the Jaws equipment will be stored. The cost for the truck will increase \$345.00.

**New business 7:48:**

~ NJ State Association of Fire Districts requested an annual payment to join. We will pass.

**Meeting opened to the public 7:50:**

Chief Hand:

~ There will be 2-3 people going to FF1 training in the fall.

~ Boat training is underway.

~Currently waiting for the second batch of turnout gear to be delivered. Forest Fire grant will reimburse the FD \$5,000.00. American Rescue Plan -NJ and AFG grants will also go toward the purchase.

~FD sold 1276 and \$10,000 from sale was paid toward the new ambulance loan. Approximately \$70,000 has been paid toward the purchase.

**Closed meeting to the public @7:56 pm**

no action required

**Meeting adjourned at 7:56 pm**

Next Meeting will be July 16th, 2024 at 7pm.