



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.

March 19, 2019

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:31PM at the Dorothy firehouse. 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.

Chairman Bernard led group in the Flag Salute.

A roll call was taken:

Mr. Bannister---absent
Mr. Bernard --- present
Mr. Frick-----present
Mrs. Hand-----present
Mr. Walsh-----present

Motion was made by Mr. Frick and seconded by Mrs. Hand to approve the minutes of the February meeting. All present voted in the affirmative.

Reorganization: Mr. Merlock's term ended and he didn't seek re-election. Ralph Bernard was elected to new 3-yr term and Elizabeth Hand was elected to a 3 yr. term. Mr. Walsh swore in elected commissioners.

Mr. Bernard was nominated for chairman by Mr. Walsh and seconded by Mr. Frick. All present voted affirmative

Mr. Walsh was nominated for Treasurer by Mr. Frick and seconded by Mrs. Hand. All present voted affirmative.

Mr. Frick was nominated for Secretary by Mrs. Hand and seconded by Mr. Walsh. All present voted affirmative.

Treasury report:

Current balance in checking account:

Starting balance	\$ 2,967.99
Deposits	\$ 0.00

Acct. Interest	\$ 0.00
Expenses	\$ -1,366.26
Transfer to savings	\$ -150.00
Closing balance	\$ 1451.73

Savings Account

Starting balance	\$ 36,403.91
Deposit	\$150.00
Acct. Interest	\$ 0.84
Ending balance	\$36,554.75

Motion was made by Mrs. Hand and Seconded by Mr. Frick to pay the bills as presented. All present voted in the affirmative.

Old Business

Solar install at firehouse is moving forward
Lease Company requested copy of insurance on ambulance

New Business:

Motion was made by Mr. Bernard and seconded by Mr. Walsh to present bank statements at meeting workshop. All voted in the affirmative.

Motion was made by Mr. Walsh and seconded by Mr. Frick to move Commissioner elections from February to the November general election date. All present voted in the affirmative.

There was a discussion for the retaining of a lawyer for the district.

There was a discussion then a motion was made by Mrs. Hand and seconded by Mr. Walsh to appoint Tatiana Pietrosante as the Fire District clerk. All present voted in the affirmative.

Public Portion

Motion made by Mr. Frick and seconded by Mr. Walsh to open public portion of meeting. All present voted in the affirmative. Opened at 7:43 pm.

Question was raised by Chief Hand concerning missing monies in Districts account. Stated Fire Company will help paying bills until monies are available by Fire District to resume paying of bills.

Motion was made by Mr. Frick and seconded by Mrs. Hand to close the public portion. All present voted in the affirmative. Closed at 8:10 pm.

Good to Order: Bob Merlock congratulated Elizabeth Hand on her election to the board.

Hearing no objections, Chairman Bernard adjourned the meeting at 8:22 pm

Next meeting will be at the Belcoville Center on April 16, 2019