

**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.

**November 21st, 2023:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick 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 7:30**

**Roll Call:**

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

Oct meeting minutes were emailed prior to members for review.

Motion made to accept the minutes was made by D Ruga. Seconded by H Torriero. All in

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

Checking balance before bills: \$40,068.60 Balance after bills: \$7,864.79

Total of bills to be paid: \$31,603.81

Savings balance: \$ 6,560.69 + \$60,000 in CD

Balances noted above reflect change after the Active 911(\$600) bill identified as due in Jan. 2024 and removed from bills to pay list this month.

There was a change that was approved via text by the Treasurer with the Commissioners to amend last month's approval to pay the Copier Plus bill. The original bill was \$30 but the bill was actually 251.55. Change was made to payment and the original check was voided.

Explanation of bills:

~Community Oil bills are all accounted for when checked.

~Dival Safety for Battery cutter and gear washer

~DVFC bill for new lights for building

- ~Eric Seelman for roofing work
- ~Napa for parts needed for various work done by staff
- ~Public Safety Training for core class training of 10 EMT's
- ~State of Nj for annual state registration fee
- ~Supply it all for building supplies
- ~US bank bill for printings needed for public meetings regarding the truck purchase. ~William Dayton Jr payment for Hazmat leadership class.

Motion to accept the report was made by T Pietrosante, seconded by H Torriero and all were in favor.

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

**Old business 7:48:**

~ Audit draft was emailed prior for review. A typo was found on page 23 note 6, the year 2022 needs to be changed to 2023.

Discussion held about the recommendations listed in the audit.

- 1) PO system for purchases
- 2) Segregation of duties for the treasurer and recorder of finances.

Due to the size of our agency and the way that our finances are transparent, require two people for payments etc we will continue to operate the same.

~Budget was presented and discussed. There will be a change made to reflect the \$120,000 deposit that will be made for the new truck purchase.

An appointment will be made with the Board of Finance to begin the truck purchase approval process.

Dec. 19th meeting will be published as the public meeting to discuss the budget review and adoption.

~The ballot question to approve the truck purchase passed but we are still waiting for official validation from the Board of Elections.

Final numbers for truck purchase distributed by Chief Hand. Next step will be to contact the lawyer handling the process.

~Census letter received again. D Ruga will try to answer again.

~Chairman Frick is still working on Corp code.

**New business 8:33:**

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none

**Meeting opened to the public 8:34:**

Chief Hand:

~ Chief needs a letter from the Commission to apply for a grant for new turn out gear. Secretary Ruga will provide.

~ Dish account can be canceled.

~Approval for one new set of turnout gear requested. There is approx. \$3400 in the line item still available for the purchase.

~ Any monies needed for end of year purchases can be taken from the payment to EMS salaries .

~ Approval to spend allocated monies for the truck purchase to order the Holmatro pump that will be on the vehicle before Dec 20th 2023 due to major sale/savings.

~ Belcoville truck response is going well.

Mayor Haesar:

~ Tree lighting Nov 28th @ 6:15

~ Blood Drive will be on Jan 11th at Town Hall

~ New stop signs to be installed at 13th & Cape Ave by the County.

~ Paving will be completed on Maple Ave and 13th later this spring.

**Closed meeting to the public @ 8:53pm**

~ Motion to approve purchase of turnout gear and pump for the new truck made by T. Pietrosante, seconded by H Torriero and all in favor.

Next meeting scheduled is Dec 19th, 2023 at 7:00pm

**Meeting adjourned at 8:55**

