

**Weymouth Township Fire District No. 1**  
PO Box 227, 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.

**December 21, 2021:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:34 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.

**Roll Call:**

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

Motion to approve minutes from October with the correction of listing Donnel Ruga as late. Correction to be made by T. Pietrosante.

Motion made by D Ruga and seconded by H Torriero

Motion to approve Nov meeting minutes made by E. Hand and seconded by D Ruga

T. Pierosante will complete the missing meeting minutes from the spring for approval next month.

**Treasurer's Report:**

Account balances as of 11/30/21:

checking ending #6613 is \$51,195.96

savings ending #6237 is \$ 41,535.70

Copies of bank account statements distributed to all present members for review.

List of all bills to be paid distributed.

Total of 51,033.89 to be paid out leaving \$162.07 in the account.

Next payment from the Twp. is due to be paid on 12/27/21.

Questions on bills listed as Jess Hand raised and answered.

Bill for 133.28 is for half the QuickBooks fee that is being split with the FD.

Bill for 1279.48 is for two new filing cabinets.

Bill for 30.38 is for a new key lock box.

Bill for 44.56 is for two new walling hanging file holders.

Adjustment was made to the Pedroni bill.

There was a mistake when writing the check last month. Check was made out for 1484.50, the bill was for 1434.50 so we have a \$50.00 credit that will just be applied to the future bill.

Line Items in the budget were addressed and movements made to cover areas that were in the negative. Monies from Professional services was shifted in to Vehicle maintenance and repair (\$544.57) and into Radio maintenance (\$982.36). Resolution to be conducted during new business.

Motion to accept report and pay the bills was made by Hansel Torriero

Second- Donnel Ruga

All in Favor

**Old business: 8:14 pm**

~ The State approved the budget for adoption. Fiscal year from Jan 12022 to Jan 1 2023 will be \$152,412.00.

(\$125,637.00 to be raised from taxes, \$26,775 raised from fees from The Oaks based on 595 homes)

Roll call voting:

Tatiana Pietrosante Yes

Doug Frick Yes

Elizabeth Hand Yes

Hansel Torriero Yes

Donnel Ruga Yes

2022 Budget adopted

~ Questions for Tanya Pietrosante about the status for obtaining a corporation code. She will look into it and get back to us at Jan. meeting.

**New business: 8:26 pm**

~ Motion to buy a new computer for the commission Treasurer made buy D Ruga and seconded by H Torriero. E Hand will research options.

~ Chairman Frisk posed a resolution to adopt the 2022 schedule that was distributed. Reorganization will take place at Jan 18, 2022 meeting.

All in favor. Resolution passed.

List will be published.

~Resolution to move money from Professional services line item to cover areas below:

\$544.57 to Vehicle Maintenance

\$ 982.36 to Radio Maintenance

All in favor. Resolution passed.

~ Treasurer Hand will give updated account surplus information at Jan. meeting.

~ T. Pietrosante will complete the missing meeting minutes from the spring and forward to Chairman Frick by Dec 31, 2021.

~ Jan we will meet to reorganize the files at the building. Date TBD.

**Meeting opened to the public 8:36pm**

Chief Hand-

~New rig has been delivered and is being stored at the Belcoville building. It will be in service once the stretcher and radios are installed and State inspection can be completed.

~ New stretcher power loader for 1273 will be installed.

~ Per mechanic 1273 will need new front brakes.

**Closed meeting to the public @ 8:44 pm**

~ Discussion on looking into each Commission member getting an email to use for all Commission business. We will discuss further at Jan. meeting.

**Meeting adjourned at 8:46 PM**