

**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.

**March 21 ,2023:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:35 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 7:35**

**Roll Call:**

Tatiana Pietrosante (absent)  
Doug Frick (present) Chairman  
Elizabeth Hand (present) Treasurer  
Hansel Torriero (present)  
Donnel Ruga (tardy 10 mins- present) Secretary

Copies of Feb 2023 meeting minutes had been distributed via email for review.

Motion made to accept the Feb 2023 minutes made by H. Torriero. Second by E. Hand and all were in favor.

**Treasurer's Report: 7:40 PM**

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

Checking balance: \$ 22,922.50

Savings: \$ 66,555.55

Total of bills to be paid out: adjusted from handout to \$12,349.93 (hold payroll)

Leaving a total in checking after bills pay out of \$ 10,572.57

Bills clarified:

~ ADS auto had not received check # 596 for a bill from Dec 2202. Stop payment and reissued a new check.

~ Check number 641 to ACE/tower was voided due to credit on acct.

~ AC Press charging \$10.00 a month for paper statements. Change will be made to paperless.

~ Bill for Atlantic County Fire Academy was for two members to be sent for training. Bill was noted as \$450.00 but was actually \$300.00. Adjustment made to bills total.

~Birch's bill was for pager repair.

~Cleggs bill was for repair of 1271 transmission

~Dival bill for suspenders

~DVFC bill for payroll will be deferred until next month so that the VFIS insurance renewal can be paid. VFIS bill for \$2,152.00 will be added to bills to pay total ( see public portion)

~Hainsesport bill was for vacuum pump repair on 1276

~Napa bill for oil and bulbs for vehicles

Motion to accept the treasure report and pay the bills was made by D. Ruga and Seconded by H. Torriero.

All in attendance in favor.

### **Old business: 7:54pm**

~ BUDGET:

Currently still under review by Zach Smith at the State assigned on March 10,2023

~ Treasurer Hand has been gathering cost information from Ford Scott and Martini & Martini quotes have still not been received.

~ DVFC is still working with EMFD with no new issues at this time. Division of fire safety due to inspect.

### **New business: 8:03 pm**

~ Discussion held about the pad fee at the Oaks. Doug will contact the CFO at the Twp. and discuss options. Desire is to get the fee to a closer comparable rate to home owners outside of the Oaks.

### **Meeting opened to the public 8:12**

Chief Hand:

~ FD/Ladies Auxillary are putting money onto CD's due to the rate increase to 4.5. Chief suggested the Commision look into investing the capital monies.

~VFIS insurance renewal fee is due in April. Bill for \$2,152.00 will cover both volunteer and paid personnel.

To cover this bill payment this month we will postpone payment of DVFC ems payroll coverage until next month.

Motion to adjust payments and pay the VFIS bill was made by H Torriero and seconded by D Ruga. All were in favor.

~ The battery combi tool is now in service.

~ Turnout gear was ordered. 8 helmets, 8 boots, gloves, 20 nomex hoods and one full set.

~ 1276 bill of around 2000 will be coming for a brake repair. The issues were not addressed by Hainseport

~ Sketch of proposed new truck distributed to commission. Financing of new truck discussed. Chairman Frick will reach out to state about the timeline and questions about bonding. Hoping to order in April 2024.

~Urban interface drill will be April 23rd from 8am-noon. FD personnel will be going house to house in the area to be impacted to advise of the drill.

Mayor:

Events upcoming in Twp:

Rabies clinic March 25

Breakfast with Bunny Apr 1

Rent control board meeting April 17

Community yard sale April 29

Fireworks July 1

**Closed meeting to the public @ 8:47pm**

~ No further action required

Next meeting scheduled is April 18, 2023 at 7pm

**Meeting adjourned at 8:48 PM**