



## 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.

July 16, 2019

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:30PM 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 June meeting as presented. All present voted in the affirmative.

### Treasury report:

#### Current balance in checking account:

Starting balance	\$ 7,501.77
Deposits	\$ 26,850.00 (Quarterly Tax)
Acct. Interest	\$ 0.46
Balance	\$ 34,352.23

Expenses	\$ -20,012.43
Transfer to savings	\$ -150.00

Closing balance	\$ 14,189.80
-----------------	--------------

#### Savings Account

Starting balance	\$ 37,007.53
Deposit	\$150.00
Acct. Interest	\$ 0.92
Ending balance	\$37,158.45

**Motion** was made by Mr. Frick and seconded by Mr. Walsh to accept the treasurer's report as presented. All present voted in the affirmative.

**Old Business**

There is no status update for the investigation from the State Police

There was a request to enter into agreement with ESI for servicing of the Jaws equipment. The agreement is for \$1016.00 per year.

Motion was made by Mrs. Hand and seconded by Mr. Frick to enter into service agreement. All present voted in the affirmative.

**New Business:**

It was brought up to start a draft for the next year budget. The treasurer will supply a current expenditure list for formulating draft.

**Public Portion**

**Motion** made by Mr. Walsh and seconded by Mr. Frick to open public portion of meeting. All present voted in the affirmative. Opened at 7:54 pm.

There was no public present at meeting.

**Motion** was made by Mr. Walsh and seconded by Mr. Frick to close the public portion. All present voted in the affirmative. Closed at 7:55 pm

**Hearing no objections, Chairman Bernard adjourned the meeting at 7:59 pm**

**Next meeting will be at the Belcoville center on August 20, 2019**