

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.

June 21, 2022:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:31 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 7:31

Roll Call:

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

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

Two corrections to be made to May minutes are the PO box listed at the top is in correct. The PO box number is 175.

Second correction: The May checking balance on May 16th was \$ 35,304.82. There was an added payment to the bills for employee payroll of \$11,000.

Motion was made to accept May minutes with added changes by T. Pietrosante. 2nd- E. Hand
All in favor.

Treasurer's Report:

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

Balance of checking on 6/20/22 was \$19,607.46

On 6/21/22- 2 deposits were made to checking acct: \$ 30, 796.72(Twp. payment) and \$1,610.30 (Warehouse Fire) bringing the

Checking balance to: \$52,014.48

Savings: \$ 51,543.15

Total of bills to be paid out: \$5,597.35

Leaving a total in checking after bills pay of \$ \$46,417.13

Adjustment was made to bills to be paid out as follows:

~ESO solutions bill that was initially listed to be paid is no longer needed. Adjustment made to totals. This bill was for software that will no longer be used by the FD.

There was discussion on various line items that were clarified as listed below:

- ~ Birch's was for pager repair and batteries.
- ~ Copiers + bill will be paid in full this month.
- ~ESI Equipment bill was for Jaws repair
- ~Service tire bill was for replacement tires of 1273
- ~US bank Equipment was a bill for the copier.

Motion to pay the bills made by H Torriero, 2nd by T. Pietrosante and all were in favor.

Old business: 7:54 pm

~ Multiple letters received from the US Census in regard to a survey that needs to be completed. T. Pietrosante will look into the matter and report next month.

~ The DVFD accepted the agreement to provide services put forth to them last month. Signed copy is now in our files.

~ Commissioner Frick advised the Board of Elections in writing that there are 2 seat open for election in Nov 2022. E. Hand and D Ruga positions are up for 3-year terms.

~The Commission needs to provide a letter to Chief Hand to submit for the Dept. of Community Affairs American Rescue Plan Firefighting grant. The grant if obtained would be used to by new turn out gear.

New business: 8:01 pm

~ Egg Harbor City FD was able to acquire 6 radios that was able to save over \$18,000 in prospected payments. This resulted in the Motorola order that was placed last year and still on back order being cancelled. The money budgeted for that purchase will be added back to last year's line item budget.

~ Discussion held about the potential need to shift surplus money to the vehicle line item budget due to rising cost of fuel.

Meeting opened to the public 8:05 pm

Chief Hand:

~ The vehicle equipment budget will need additional monies for the purchase of a new scoop stretcher.

- ~ For the Forest Fire grant the company must spend \$10,000 to get the \$5,000 grant.
- ~ Engine pumps were tested on June 21 2022. All passed but the primer pump on 1270 will need to be replaced.
- ~ 1271 is having intermittent issues with the transmission. It had been serviced by Hainesport for the same but will need to go back again.
- ~ 1272 and 1270 both had air leaks that were repaired.
- ~ 1274 had the check engine light come on. That will be addressed and it will also be going back to First Priority to fix the lettering issue.
- ~ USDA grant will be utilized for the new stretcher that is needed for 1273. The remaining CARES money will be used to cover the cost of installation.
- ~ Before the year end the FD would like to replace the lights in the Bay to halogens.
- ~ FD is posting for 4 full time positions.

Mayor Haeser:

- ~ Weymouth Twp is looking to hire FT/PT public works positions.

Closed meeting to the public @ 8:20 pm

- ~ no further action needed

Next meeting scheduled is July19, 2022 at 7pm

Meeting adjourned at 8:21 PM