

**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.

November 17, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:45pm at the Dorothy Fire Hall located in Weymouth Township

Public Notice if 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 workshop preceded official meeting.

Chairman Doug Frick led group in the Flag Salute.

**Roll Call was taken:**

Tatiana Pietrosante.....present

Doug Frick.....present

Elizabeth Hand.....present

Hansel Torriero.....present

Reading of minutes for October 2020. Minutes accepted.

Motion Betsey Hand - 2nd: Hansel Torriero - Accepted: ALL

**Treasurer's Report:**

Reading of Bills Due for November 2020. Adjustment made to bills due total. Reviewed account balances for capital and checking. Received copy of the report from Treasurer Elizabeth Hand along with copies of bank statements.

Motion: Tanya Pietrosante 2nd: Hansel Torriero In Favor: ALL

Moving funds from Budget line items with high balances to cover budget line items in the negative or near negative balances.

Motion: Hansel Torriero 2nd: Elizabeth Hand In Favor: ALL

Prior meeting, October 2020 we Reviewed Budget Items and account balances for each item of 2020 Budget. Copy of Budget balances received for file copy.

Old Business:

Passed as of 11/17/2020 acceptance of resolution #1-2020 change of Committee Election of Members.

Changing mailing address for A/R Accounts.

New Business:

Motion: to transfer and sign title over to Dorothy Fire Company for truck #1276 Sold to Dept for \$1.00 to be used for patient transports.

Motion: Elizabeth Hand 2nd: Tanya Pietrosante In Favor: ALL

Motion: Reimburse Elizabeth Hand \$714.50 for incorrect deposit of check into District account

Motion: Hansel Torriero 2nd: Tanya Pietrosante In Favor: ALL

REading of resolution for the acceptance of the Audit of 2019

Motion: Tanya Pietrosante 2nd: Elizabeth Hand In Favor: ALL

Discussion of FY21 Budget: 1st reading of the proposed budget at the total amount of \$146700.00

Next month December 3rd, 2020 to be 2nd reading of budget.

Motion to change meeting date in December: Hansel Torriero 2nd: Elizabeth Hand

In favor: ALL

Meeting open to public at 8:51 pm

Motion: EH 2nd: DF all in favor

Chief Hand: Discussion of meeting with BVT regarding the decision to no longer use Dorothy Rescue Squad. At this time no decision has been made. Millmay residents would like to keep DRS as their primary.

Hiring new EMT's for the Rescue Squad. Raising payroll for EMT's and adding weekend differential.

Close meeting to the public: 8:57 pm.

Motion: Elizabeth Hand 2nd: Hansel Torriero In Favor: ALL

Meeting Adjourned @8:58pm