



## 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.

**February 12, 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  
Mr. Merlock----present  
Mr. Walsh-----present

**Motion** was made by Mr. Merlock and seconded by Mr. Frick to approve the minutes of the January meeting as presented. All present voted in the affirmative.

### Treasury report:

#### Current balance in checking account:

|                     |              |
|---------------------|--------------|
| Starting balance    | \$-17,769.49 |
| Deposits            |              |
| Oaks                | \$ 1671.00   |
| Returned check:     | \$ 839.49    |
| Taxes Weymouth dep  | \$ 26,844.75 |
| Balance             | \$ 11,585.75 |
| Expenses            | \$ -8467.76  |
| Transfer to savings | \$ -150.00   |
| Closing balance     | \$ 2,967.99  |

#### Savings Account

|                          |              |
|--------------------------|--------------|
| Starting balance         | \$41,652.91  |
| Deposit                  | \$150.00     |
| Interest payment         | \$ 1.00      |
| Withdraw (wire transfer) | \$ -5,400.   |
| Ending balance           | \$36,4023.91 |

**Motion** was made by Mr. Frick and seconded by Mr. Merlock to accept the treasurers report as presented. All present voted in the affirmative.

### **Old Business**

Fire District elections will be held on February 16th. Mr. Walsh has set up volunteers for working at the polls. The State Police are scheduled to transfer ballots from the Oaks to the Dorothy firehouse at the end of voting.

A controller for the overhead doors was purchased

**Motion** was made by Mr. Frick and seconded by Mr. Walsh to accept amended treasurer reports for October, November and December 2018 to be added to respective monthly reports. All present voted in the affirmative.

### **New Business:**

The State Police were notified concerning missing monies from the Fire District account. An investigation was opened by them.

It was discussed to move the Commissioner election from February to the November general election date.

**Motion** was made by Mr. Walsh and seconded by Mr. Frick to re-align the position of Treasurer to Mr. Walsh and Secretary to Mr. Frick until the reorganization meeting in March. All present voted in the affirmative.

### **Public Portion**

**Motion** made by Mr. Walsh and seconded by Mr. Merlock to open public portion of meeting. All present voted in the affirmative. Opened at 7:51 pm.

Public was informed that an investigation was opened by the State Police concerning the missing money in the Fire District account.

There was no further comment from the public

**Motion** was made by Mr. Merlock and seconded by Mr. Walsh to close the public portion. All present voted in the affirmative.

### **Good to the Order**

As Mr. Merlock is stepping down as commissioner, he thanked the board for his time spent as commissioner. The board thanked Mr. Merlock for his service as commissioner.

**Hearing no objections, Chairman Bernard adjourned the meeting at 8:00 pm**

**Next meeting will be at the Dorothy firehouse on March 19, 2019**