

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.

July 18th ,2023:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Hansel Torriero at 7:27 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Daily Journal 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 7:27

Roll Call:

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

Since Chairman Frick is absent Hansel Torriero conducted the meeting.

Treasurer’s Report: 7:38

Checking balance before bills: \$36,744.32 Balance after bills: \$32,212.76
Total of bills to be paid: \$4,531.56
Savings balance: \$ 6,560.35 + \$60,000 in CD

Explanation of bills:

~Automotive Parts bill was for batteries for 1274

~ Dival Personal Equipment bill added to list: \$ 1280.00 will be back dated to 12/31/22 since it was an old bill approved last year.

~Hainseport credit was for a bill previously paid but ended up covered by warranty

Motion to accept the report was made by D Ruga, seconded by E Hand and all were in favor.
Motion to pay the bills was made by D Ruga, seconded by H Torriero and all were in favor.

Old business 7:41:

~ Martini/Martini was given all the info needed for the audit to be done. David Macalino will be handling the process.

~ E Hand will be checking with Melissa Ford at the state to see what the status of the state budget.

New business 7:51:

~Chief Hand has requested to order a Genesis battery cutter from Dival for \$12,680.00. Monies to come from the Equipment/vehicle line item budget.

Motion to approve the purchase was made by D Ruga, seconded by H Torriero and all in favor.

~ Motion was made by E Hand to hire Richard Braslow to represent the Fire Commission in the purchasing process of the new engine. Seconded by H. Torriero and all were in favor.

~ Chairman Frick developed a resolution to authorize the placement of a question for capital expenditure to be placed on the annual election ballot.

Resolution was read aloud. Roll call vote noted below:

Doug Frick: absent

Tatiana Pietrosante: absent

Elizabeth Hand: yes

Hansel Torriero: yes

Donnel Ruga: yes

Resolution approved.

Meeting opened to the public 8:13:

Chief Hand:

~ Discussion was held about the truck purchase process. Three bids will be sent out.

KME has the package together. Next step will be to approve the purchase once all bids are received.

~ FD was able to purchase a new boat through Weymouth Twp. OEM. Training will be conducted.

Closed meeting to the public @ 8:18pm

~ No further action required

Next meeting scheduled is August 15, 2023 at 7:00pm

Meeting adjourned at 8:18