



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.

January 16, 2018

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Mr. Walsh, Secretary at 7:30 PM at the Belcoville Fire House.

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.

Secretary Walsh led group in the Flag Salute.

A roll call was taken:

Mr. Bannister---present
Mr. Bernard --- absent
Mr. Frick-----absent
Mr. Merlock----present
Mr. Walsh-----present

A motion was made by Mr. Bannister and seconded by Mr. Merlock to approve the minutes of the December meeting as presented. A roll call was held and all present voted in the affirmative.

Treasury report:

Current balance in checking account:

Starting balance \$46,267.93
Transfer to savings \$150.00
Expenses \$5,884.67
Ending balance \$ 40,383.26

Savings account

Starting balance \$32,840.29
Interest payment \$.84
Transfer from checking \$150.00
Ending balance \$32,991.03

Motion to pay bills as presented by Mr. Walsh seconded by Mr. Merlock.

Roll call all in the affirmative none opposed

Old Business:

Election Staffing- continue to need poll workers

**Open public session- 7:52 Motion by Mr. Bannister Second by Mr. Merlock.
No public at meeting.**

Closed public session- 7:53 Motion by Mr. Bannister Second by Mr. Merlock.

New Business:

**Official document received from Weymouth Township that the following name that should
On the ballot for the next Fire District Election is: Anthony Bannister**

Second reading and adoption for the 2018 budget

Motion by Mr. Walsh and second by Mr. Merlock

Roll call

Mr. Walsh	Yes
Mr. Merlock	Yes
Mr. Frick	Absent
Mr. Bannister	Yes
Mr. Bernard	Absent

Hearing no objections, Secretary Walsh adjourned the meeting at 8:10

Next meeting at the Dorothy Fire House Tuesday February 13 2018