

**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.

**April 19, 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.

**Flag Salute**

**Roll Call:**

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

Changes noted to be made to March meeting minutes.

In Treasurer Report the correct amount to be paid to Pedroni oil is 1,345.76.

The Wolf painting item is to change to show there will be two \$2450.00 payments made for work completed.

The total for bills paid in whole was \$13,704.26.

Motion to approve minutes from March 15, 2022 with added corrections was made by E. Hand. Second by T. Pietrosante. All in favor.

**Treasurer's Report:**

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

Checking balance: \$39,864.02

Savings: \$ 51,540.56

Total of bills to be paid out: \$26,419.73

Leaving a total in checking after bills pay of \$13,447.29

~\$10,000 check to Motorola is currently on hold.

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

Atl. Co Fire academy= training for members

Battelini= towing for rigs

DAugustine Painting= painting of office

Dival Safety supply =gloves for FF

DVFC=employee payroll

First priority= fenderettes for 1273

Glenn Insurance= treasurer's bond

Hainesport= 1276 engine repair

~ There is still an issue with Pedroni acct. Treasurer Hand spoke with a rep and hopefully the issue will be resolved.

~ A check written to Medic Ed for 423.50 is outstanding.

~ The treasurer Hand has to order new checks. May be a slight delay in to of the checks going out.

~ a check from Weymouth Twp was received for 1,245.00. The Twp. Clerk advised it was for the balance of the monies due from the Oaks in 2021.

~ Discussion was held on the number of homes now in the Oaks and the adjustments that may bring.

Motion to pay the bills made by T Pietrosante. Second by D Ruga and all were in favor.

#### **Old business: 7:49 pm**

~ Discussion about the Financial disclosure forms that need to be completed by 4-29-22. Emails from the Twp. Clerk were sent out.

~ Discussion about new email set ups for the Fire Commissioners was held. All Commission business should utilize those accounts moving forward.

~ Corporation code was reportedly sent out previously. T. Pietrosante will look into further and paperwork from that time period will be gone through to see if we can locate.

#### **New business: 8:04pm**

~ The FD received a \$5,000.00 grant to use toward the new 800 MHz radios. He has requested permission to go ahead and order 7 radios @ \$3,000 each. He is looking to dedicate the maximum allowed in the radio line-item budget. He is also continuing to seek for further grants to off set the expense. The budget for Radios is \$8,313.06 currently.

A motion to allow the Chief to order was made by D Ruga, seconded by E. Hand and all were in favor.

~~ There is an agreement that is to be signed between the FD and the Fire Commission for the FD to provide services to the community. It will be a yearly agreement. Chairman Frick will send a copy for review before the May meeting.

**Meeting opened to the public 8:24 pm**

~ Discussion held about planning for the use of capital monies to purchase a new fire truck in the future.

**Closed meeting to the public @ 8:34 pm**

~ no further action needed

Next meeting scheduled is May 17, 2022 at 7pm

**Meeting adjourned at 8:35 PM**