



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 14, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:33PM 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
Mrs. Hand-----present
Mr. Walsh-----present

Motion was made by Mr. Frick and seconded by Mrs. Hand to approve the minutes of the December meeting. All present voted in the affirmative.

Treasury report:

Current balance in checking account:

Starting balance	\$ 27,609.00
Deposits	\$ 0.00
Acct. Interest	\$ 0.82

Expenses	\$ -23,035.18 + 95.00 (outstanding check)
----------	---

Transfer to savings	\$ -150.00
---------------------	------------

Closing balance	\$ 4,329.70
-----------------	-------------

Savings Account

Starting balance	\$ 37,913.18
Deposit	\$150.00
Acct. Interest	\$ 0.97
Ending balance	\$38,064.15

Motion was made by Mrs. Hand and Seconded by Mr. Frick to pay the bills as presented. All present voted in the affirmative.

Old Business

There is no update concerning the solar system lack of savings on the electric bill.

A resolution was read for approval to amend budget from what was originally voted on. Will be read again and voted on at next meeting.

1st reading of amended budget was made.

New Business:

Notice was given to board members concerning an introduction of a motion to amend Article IV of the By-Laws. The amendment will read that, Any board member that misses 3 consecutive meetings, without due notice, can have their position as a commissioner vacated by a four/fifths vote of the remaining commissioners.

Notice of motion to amend the By-Laws will be sent to the absent commissioner

Motion will be introduced at February meeting

Public Portion

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

Representatives from Glenn Insurance, underwriter for JIF, were present and informed board that they are in process of formalizing the different property of the township and fire district.

Chief Hand asked Glenn Insurance rep. to see if a supplemental policy with McMann is a duplication of policies. Chief Hand also asked Board solicitor if Board is required to get input from Fire Company when formulating the annual budget. There is no requirement to do so.

Mayor Hauser asked if budget was going to exceed 2% cap and if so, will there be any meetings, to spread message of increase, for the public.

Mr. Norton from the Oaks Acorn association asked if a board member could speak to the residents of the Oaks concerning increase. Chairman Bernard is handling.

Motion was made by Mr. Walsh and seconded by Mr. Frick to close the public portion. All present voted in the affirmative. Closed at 8:10 pm.

Hearing no objections, Chairman Bernard adjourned the meeting at 8:55 pm

Next meeting will be at the Belcoville Center on January 21, 2020