

October 18, 2016

**The meeting of the Board of Fire Commissioners of Weymouth Township was called to order**

**by Mr. Bemard, Chairperson, at 7:30 PM at the Oaks club 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--------present**

 **Mr. Merlock----present**

 **Mr. Walsh-------present**

**A motion was made by Mr. Frick and seconded by Mr. Bannister to approve the minutes of the previous**

**meeting as presented. A roll call was held and all present voted in the affirmative.**

**Treasury report:**

**Current balance in checking account:**

**Starting balance $19,486.61**

**Deposit $27,704.50**

**Transfer to savings $150.00**

**Expenses $3211.82**

**Ending balance $41,829.29**

**Savings account**

**Starting balance $15,765.37**

**Interest payment $ .39**

**Deposit $150.00**

**Ending balance $15,915.76**

**Motion to accept treasury report made by Mr. Merlock, second by Mr. Frick**

**All in favor**

**Old Business:**

**EMS moving forward should be in place January 1st**

**Election Staffing still an issue**

**Present Solar to company 11/14/16**

**Need to get budget ready**

**What will audit cost?**

**Motion to approve pager repair by Mr. Frick second by Mr. Bannister**

**Motion to approve hose purchase from Jersey Fire & Safety by Mr. Merlock Second by Mr. Frick**

**Looking for firm price on camera**

**Oaks Fire hydrants testing.**

**Authorize Mr. Bannister to purchase stamps**

**Open public session 8:17**

**Closed public session- 8:18**

**Next meeting will be on November 15th at Dorothy Fire House.**

Hearing no objections, adjourned the meeting at 8:19pm