

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.

June 16, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:46pm via virtual meeting using Zoom.

Public Notice if 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 workshop preceded official meeting.

Chairman Doug Frick led group in the Flag Salute.

Roll Call was taken:

Tatiana Pietrosante.....present
Doug Frick.....present
Elizabeth Hand.....present
Anthony Bannister.....NOT present

Postpone reading of minutes for May 19, 2020 meeting. I

Treasurer's Report:

Reading of bank balances by Elizabeth Hand.

Account Balances: Checking Account closing balance \$12927.48
Capital Improvement Account \$+600.00
Expenses total \$ 13344.48
KS State Vehicle Loan unpaid Total owed to date: \$13024.08

**

Motion made to accept Treasurer's Report: T. Pietrosante Second: D. Frick Apprv: All

Old Business:

Board of Elections: Doug Frick sent email certifying district election moved to November for Board Members still waiting on response
Budget will remain February.

Still waiting on response from Donnell Ruga to see if she would be interested in a position on the Fire District
If we cannot find members will need to discuss alternatives

New Business:

Overhead Door needs to be fixed \$1995.00.

1273 needs 2 new tires

Pagers in for repair at Birch's Communications

Voted on Repairs Needed: Motion: Pietrosante - Second: Hand All in Favor

2019 Audit needs to be completed. E. Hand will handle this

Open to Public 8:07pm

Motion: Hand Second: Pietrosante All in favor

Closed to public @8:07 pm

Motion: Hand Second: Pietrosante All in favor.

Meeting Adjourned @8:12pm