

Weymouth Township Fire District No. 1

PO Box 175, 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.

May 16th ,2023:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:36 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Courier Post 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.

Call to Order and Flag Salute 7:36

Roll Call:

Tatiana Pietrosante	(absent)	
Doug Frick	(present)	Chairman
Elizabeth Hand	(present)	Treasurer
Hansel Torriero	(present)	
Donnel Ruga	(present)	Secretary

Copies of April 2023 meeting minutes were given to T Pietrosante to type up since D Ruga was not at the last meeting. Approval of the April minutes will be delayed until the June meeting.

Treasurer's Report: 7:38 PM

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

Checking balance: \$ 22,875.36

Savings: \$ 66,558.78

Total of bills to be paid out: adjusted from handout to \$6,905.95

Leaving a total in checking after bills pay out of \$ 15,969.41

Bills clarified:

~ ADS auto bill was for an oil change in 1273.

~ Ace plumbing bill was for various bulbs.

~ Deluxe business checks bill was for new checks for the treasurer.

~ Emergency Vehicle Service was for repair of a clogged filter in 1270.

~ESI equipment Inc. bill was for the repair of the ram handle.

~Fireflow Services is for a pump test.

~Dival bill was for turnout gear

~Knebles bill is for 1276 AC repair

~Supply it all is for various paper products

~Napa bill for various replacement parts.

~Woodruff bill is for propane.

Motions to accept the treasure report and pay the bills were made by H. Torriero. Seconded by D Ruga.

All in attendance in favor.

Old business: 7:49pm

~ BUDGET:

Still under review by Zach Smith at the State assigned on March 10,2023

~ Treasurer Hand still has been trying to gather cost information from Ford Scott and Martini & Martini quotes have still not been received.

~ Audit submission deadline to the state has been extended until the end of September per State.

~ Discussion was held in April about moving money from the business savings account ending in 6237 into a CD. Bank signers will need to meet at the bank to complete the transfer.

Motion made by E. Hand to move \$60,000 into a 9 month CD at Ocean First Bank.
D. Frick seconded the motion and all in attendance were in favor.

~Chairman Frick will be speaking with the CFO from the Township in reference to the increase of the pad fees at the Oaks next year.

~ Chairman Frick is also making progress with obtaining the corp code from the state.

New business: 7:59 pm

~ There was a mix up when Chairman Frick opened a new account with the Daily Journal. The meeting notification was mistakenly put in the Courier Post this month instead of in the Daily Journal. Future notifications will be placed in the Daily Journal. The account with the Press of AC will remain active for future public notifications as needed.

Meeting opened to the public 8:03

Chief Hand:

~ Atlantic County has a fuel program that the FD is looking into. There would be about an 80 cents a gallon savings if they switched. Trouble with the change is that the fuel pump in Mays Landing is down for the foreseeable future for repair. Other fueling stations are located in Hammonton and Northfield. Another concern is that there will have to be two separate accounts for 911 trucks vs. the stand-by/ transport trucks. 911 trucks will be billed to the FD. Transport/stand-by will be billed to the Commission.

~Work on the projected new engine is progressing. Initial estimate is \$649,000. Variables are still being worked out. There is a projected increase in the fees due to inflation.

~ 3 bids will be needed for the financing process.

~ Voter approval is set for February 2024. Chief Hand has developed a powerpoint program for voter education sessions.

~ FD is looking to place a truck back into the Belcoville Station by the end of the year.

Closed meeting to the public @ 8:19pm

~ No further action required

Next meeting scheduled is June 20, 2023 at 7:00pm

Meeting adjourned at 8:20PM