



## 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.

November 20, 2018

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

by Mr. Bernard, Chairperson, at 7:30 PM

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.

Chairperson Bernard led group in the Flag Salute.

A roll call was taken:

Mr. Bannister--present  
Mr. Bernard --- present  
Mr. Frick-----absent  
Mr. Merlock----present  
Mr. Walsh-----present

A motion was made by Mr. Merlock 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 provided by Mr. Bannister

Current balance in checking account:

Starting balance: \$ 50,938.28

Intrest \$1.44

Total \$ 50,939.72

Expenses \$ 9,234.59

Transfer to

Savings \$ 150.00

Closing balance       \$ 41,555.13

Savings account:

Starting balance:     \$41,199.76

Deposit               \$   150.00

Interest           \$           1.05

Ending balance       \$ 41,350.81

Motion to pay bills as presented

Motion by Mr. Merlock Second by Mr. Walsh

A roll call was held, and all present voted in the affirmative.

Motion by Mr. Walsh, second by Mr. Merlock to accept treasury report.

A roll call was held, and all present voted in the affirmative.

Motion made by Mr. Walsh and second by Mr. Bannister to transfer

From the following accounts:	To this account	Amount
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Advertising	Misc	\$142.97
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Telephone	Electric	\$517.12
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	Building Fuel	\$237.22
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Insurance	Building Fuel	\$400.00
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	Leased Veh	\$761.80
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Motion was made to send KS Bank the first two installments for the Ambulance 1273

In the amount of \$2,170.68 each totaling \$4,341.36

Motion to open public session at 7:45

Closed at 7:46 no public in attendance

New Business

Meeting schedule for 2019

See attached schedule

First Reading of the 2019 budget

Motion by Mr. Bannister and second by Mr. Merlock

Roll call was held to accept first reading

Mr. Bannister   Yes

Mr. Bernard     Yes

Mr. Merlock     Yes

Mr. Walsh       Yes

Mr. Frick      Absent

The Election this year will be held at a single location at the Dorothy Fire House  
February 16<sup>th</sup>.

Motion to approve the purchase for two hydrant bags in the amount of \$400.00  
Motion by Mr. Merlock and second by Mr. Bannister  
All in favor

8.15 hearing nothing further to the good of the order, meeting  
adjourned.