



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.

December 18, 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-----present
Mr. Merlock----present
Mr. Walsh-----present

A motion was made by Mr. Bernard and seconded by Mr. Frick 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: \$ 41,555.13

Interest

Total \$

Expenses \$ 2,905.45

Lease payment \$17,365.44

Transfer to
Savings \$ 150.00

Closing balance \$

Savings account:

Starting balance: \$41,350.81

Deposit \$ 150.00

Interest \$

Ending balance \$ 41,

Motion to pay bills as presented

Motion by Mr. Merlock Second by Mr. Frick

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

Motion was made to send KS Bank eight installments for the Ambulance 1273

In the amount of \$2,170.68 each totaling \$17,365.44

Motion by Mr. Frick second by Mr. Merlock

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

Old business

Election February 16th Need to start looking for help

Mr. Bernard and Mr. Merlock are up for re-election

New Business

Second Reading of the 2019 budget

Motion by Mr. Bannister and second by Mr. Merlock

Roll call was held to accept second reading

Mr. Bannister Yes

Mr. Bernard Yes

Mr. Merlock Yes

Mr. Walsh Yes

Mr. Frick Yes

7:43 open public session

Motion by Mr. Bannister and second by Mr. Merlock

Chief Hand offered the following

Solar is moving forward, the company has signed a contract and will begin the permit process

The county no longer has the fit test machines, Chief Hand is looking for quote and will advise fire district.

Mr. Bernard asked what the purpose of the Haple printing invoice was for?
Chief Hand stated it is to have a note of call to be able in place facts in the EMS
Electronic Charts

Chief Hand will supply a list of dates for EMT certification, so district can
plan better
7:52 closed public session

New Business

Audit report was received from Preziosi accounting services,
Report was read out loud
A resolution to accept the report was made by Mr. Frick and
seconded by Mr. Merlock

Roll call was held to accept report as read

Mr. Bannister Yes

Mr. Bernard Yes

Mr. Merlock Yes

Mr. Walsh Yes

Mr. Frick Yes

8:07 hearing nothing further to the good of the order, meeting
adjourned.

