## **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.

## October 20, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick, at 7:40 pm at the Marsh Center in Belcoville Section of Weymouth Township.

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

Reading of minutes for July & August. Minutes accepted.

Motion Tanya Pietrosante - 2nd: Betsey Hand - Accepted: ALL

Discussion of uploading prior meeting minutes to the website need to resolve issues with how the documents should be saved. Will continue working on.

## Treasurer's Report:

Contacting DJ with Weymouth Township regarding payment from the Oaks. Need to clarify the amount that should be paid.

Pad fee is \$3.00 per month per unit. Must do a resolution for next year 2022 to notify the Oaks of a 2% pad increase that has not been enacted for the prior years.

Payment of Pedroni bill: Fire Department will cover until we can reimburse.

Review of Budget Items and account balances for each item of 2020 Budget. Copy of Budget balances received for file copy.

Treasurers Report to be accepted: Motion to accept: DF 2nd: TP - In Favor: ALL

New Bills submitted for payment: Motion: DF 2nd: TP - In Favor: ALL

Preziosi (Matt) is still working on 2019 Audit needs all bills for the prior year to confirm totals.

Meeting open to public at 8:04 pm

Motion: EH 2nd: DF all in favor

Chief Hand: Discussion of BVT decision to no longer use Dorothy Rescue Squad.

Maurice River/Port Elizabeth/Cumberland will be entering into contract with Inspira at no cost to the town. With these changes EMS payroll is still good and will continue with no layoffs at this time. Dorothy EMS is working with Inspira to handles transports to cover any funds lost.

Introduction of Hansel Torriero as a new member of the Weymouth Twp. Fire District.

Close meeting to the public: 8:14 pm.

New business:

Discussion of estimated numbers for the FY21 Budget increasing the amounts of Fuel needed, Electric costs, and phone service.

Motion made to accept Hansel Torriero to the vacant position with the Commissioners.

Motion: TP

2nd: EH

All in Favor

Election of Officers: to draw up the Resolution #2020-1 moving election from February to the

General Election in November Motion: DF

2nd: TP

Roll Call Vote: DF: yes

EH: yes

TP: yes

Moving all future meetings to the Dorothy Fire Hall all current members are in favor. All documents concerning the Fire District will be moved to the locked offices of the Fire Hall in Dorothy.

Motion to Close: 8:40 pm

Motion: TP

2nd: EH

All in Favor