

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 18, 2022:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Tatiana Pietrosante at 7:29 pm at the Dorothy Fire Hall located in Weymouth Township.

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.

Flag Salute

Roll Call:

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

Copies of September meeting minutes had been distributed via email for review. A motion made to accept meeting minutes was made by D Ruga. Second by T Pietrosante. All in favor.

Treasurer's Report:

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

Checking balance: \$12,902.29

Savings: \$ 51,548.32

Total of bills to be paid out: \$14,710.30

Leaving a total in checking after bills pay of \$ 4,327.99***(\$6,136.00 payment will be held until the check from Weymouth Twp. is received.)

There was discussion on various bills that were clarified as listed below:

- ~ ADS bill was for 1273 oil change
- ~Extinguisher repair
- ~Dival safety:

A mistake was made with a bill of \$2,670.00 for turnout gear being listed twice on hand out. Adjustment made by Treasurer Hand.

\$100.00 bill was for a length of fire hose.

~ Napa bill was for parts for various vehicle repairs.

~Hainesport bill was for the repair of 1270 air brake hose.

~Dave Niederhofer reimbursement was for CPR instructor training.

~ Dorothy FD bills:

\$6,136.00 is for hoses bought for Forest Fire grant requirements.

\$ 484.25 is for Fire Prevention Week purchases

Motion to pay the bills with modification (***) as noted above made by T. Pietrosante. Second by D Ruga and all were in favor.

Old business: 7:40 pm

~ The proposed 2023 budget has been developed.

- Discussion was held about the surplus listed. Questions will be directed to the accountant by Treasure Hand.
- First reading of the proposed 2023 budget was done.
- Motion to accept the 2023 proposed budget was made by T. Pietrosante. Seconded by E. Hand. All in favor.
- Budget review set for public meeting on November 15, 2022. Advertising will be done for the meeting.
- 2023 proposed budget will not exceed the 2% cap.

~Discussion of Corporation Code was held. Commission will look into the idea of obtaining a new code for WTFC.

~ The new fire truck that will be purchased in the near future will be under the Fire Commission name.

~Progress of the 2021 audit is being made. Treasurer Hand is awaiting information from the accountant and Weymouth Twp clerk.

~ Because of the change made to the election date for the Fire Commissioners being moved to November the petitions to be listed on the ballot were due in July, not October. D Ruga and E. Hand will not be listed as potential candidates on the ballot Nov,8 2022.

~ Discussion held about the census questionnaire. T. Pietrosante will look back at records and see if she can find the email used and password.

~ Discussion held about the upcoming OSHA inspection of the FD to be held on Nov,21 2022.

New business: 8:50 pm

~ No new business

Meeting opened to the public 8:50 pm

~ Chief Hand:

- update on radios: installation is almost complete of the portable radios and the mobile radios are on site and awaiting installation.
- The FD will have a table at the Twp. Halloween event being held at the Town Hall.

Closed meeting to the public @ 8:57 pm

~ no further action needed

Next meeting scheduled is November 15, 2022 at 7pm

Meeting adjourned at 8:57 PM