

**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 21st, 2024 :**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:33 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Daily Journal for publication as prescribed by law. Notice was also posted on the Fire District website. 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 7:33**

**Roll Call:**

Tatiana Pietrosante	(present)	
Doug Frick	(present)	Chairman
Elizabeth Hand	(present)	Treasurer
Hansel Torriero	(present)	
Donnel Ruga	(absent)	Secretary {notes kept by t. Pietrosante}

April 2024 meeting minutes were distributed via email prior to the meeting for review by all members.

Motion made to accept the minutes was made by H Torriero. Seconded by E. Hand. All in favor.

**Treasurer's Report: 7:35**

Checking balance before bills: \$59,301.81 Balance after bills: 39,392.97

Total of bills to be paid: \$19,908.84 Savings balance: \$ 29,427.72

~ The \$5,000 Forest Fire grant will reimburse the DVFC once the invoice for Dival for the turnout gear has been paid.

~ A second grant from the Dept. of Community Affairs will also be applied to the turnout gear expense. The district will be responsible for \$3500.00 of the total cost.

~ There is an issue with a Community Oil bill for \$1213.08 that is showing as overdue. E Hand will look into the situation. She believes it was previously paid.

Explanation of bills:

~ ADS bill was for two front tires or 1274

~Dival is for turnout gear

~H Brands is for reimbursement for D Frick for purchase of a seal

Motion to accept the Treasurer's report was made by Hansel Torriero and seconded by T. Pietrosante.

Motion to pay the bills was made by T. Pietrosante and seconded by Hansel Torriero.

**Old business 7:47**

~ Audit- everything was submitted to the State. It was missing the April 23rd meeting minutes but was accepted as complete.

~Resolution from the State Finance Board was read by Chairman Frick. A resolution to accept the finance boards acceptance of our previous resolution was voted on as follows:

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

Copy attached

~ Resolution Accepting Acquisition of purchase of fire truck reviewed and accepted. All present were in favor.

~ Members signed the certification for the Certification of our Governing Body.

~ Chairman Frick is still working on the municipal service fee potential increase for the Oaks.

**New business 8:00:**

~ No new business

**Meeting opened to the public 8:01:**

Chief Hand:

~The FC is working on the specifications for the new truck. They had a meeting to finalize the details and requirements. They are waiting on the pricing for a new deck gun to meet the needed adjustments. The FC will be covering the added needed accessories that were not listed on the original quote.

**Closed meeting to the public @8:05 pm**

no action required

**Meeting adjourned at 8:06pm**

Next Meeting will be June 18, 2024 at 7pm.