

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.

August 15th ,2023:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:32 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 7:32

Roll Call:

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

Since the secretary is absent Hansel Torriero will take notes. Minutes were typed up by D Ruga.

July meeting minutes were reviewed and approved. H Torriero motion to accept. E Hand seconded. All in favor.

Treasurer's Report: 7:34

Checking balance before bills: \$31,449.00 Balance after bills: \$15,133.66
Total of bills to be paid: \$16,315.34
Savings balance: \$ 6,560.52 + \$60,000 in CD

Explanation of bills:

~Deposit of 7,930.50 was made from the Oaks

~ Deposit of 732.51 was made from VCI. Refunded credit.

Motion to accept the report was made by H Torriero, seconded by E Hand and all were in favor.
Motion to pay the bills was made by E Hand, seconded by H Torriero and all were in favor.

Old business 7:40:

~ E Hand is still trying to connect with Melissa Ford at the state to see the status of the state budget.

~ Audit letter of engagement was completed by Doug Frick.

~ Election Ballot is in the works.

~ Doug Frick is working on the public notice for election to be published on Sept 21,2023.

~ Doug Frick is still working on the Corp Code with DMV

New business 7:45:

Resolution to raise the monthly rate of Oaks municipal service fee by .34 and would bring the total to \$4.59 a month. Roll call vote noted below:

Doug Frick: yes

Tatiana Pietrosante: absent

Elizabeth Hand: yes

Hansel Torriero: yes

Donnel Ruga: absent

Resolution approved.

Meeting opened to the public 8:13:

Chief Hand:

~ Discussion was held about the truck purchase financing process. Jud Moore Twp. CFO will be assisting with the process.

~ Five public meetings will be held to explain the new truck process for purchase. Total of three meetings to be held at the Oaks. Also on at Belcoville firehouse, and Weymouth Twp hall. Dates to be determined and posted publicly.

~ Mayor states there will be a blood drive August 22 from 2:00- 7:00 pm at the Twp building.

Closed meeting to the public @ 8:20pm

~ No further action required

Next meeting scheduled is Sept 19, 2023 at 7:00pm

Meeting adjourned at 8:20