



## 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.

**October 16,2018**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:35PM at the Dorothy fire house.

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.

A one-half hour work shop preceded official meeting.

Secretary 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. Frick and seconded by Mr. Merlock to approve the minutes of the September meeting as presented. A roll call was held and approved by all.

Treasury report:

Current balance in checking account:

Starting balance	\$33,582.86
Deposit	\$26,844.75
Interest payment	\$ 1.00
Total	\$60,428.61
Expenses	\$ 9,340.33
Transfer to savings	\$150.00
Service charge	\$0

Closing balance \$50,938.28

Starting balance	\$41,199.76
Deposit	\$150.00
Interest payment	1.02
Ending balance	\$41,350.78

Motion to pay bills as presented by

Old Business

**2 sets of fire gear will be purchased by the fire department and 2 sets will be purchased by the commission.**

**New Business:**

**Budget next meeting**

**7:50 opened public session by Mr. Frick and Mr. Merlock**

**Chief Hand**

**Look at Jiff and the supplemental policy to see if they duplicate**

**Two organization's sharing same personnel? Where is the liability?**

**Asked to see year to date spending, committee will discuss.**

**1273 is having hand lights and radio's installed**

**Company is in search of third ambulance they will purchase and it will be registered**

**In the commission's name and serve as a non-licensed ambulance under Dorothy EMS**

**Question was asked if the hydrant bags have been purchased and as yet have not will have to see if funds are available.**

**8:35 closed public session by Mr. Frick and Mr Merlck**

**Hearing no objections, Chairman Bernard adjourned the meeting at 8:36 pm**

**Next meeting at Dorothy Fire Department November 20, 2018**